

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD JULY 16, 2001 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Joe Winkelmann, Vice
Chairman; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr.
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

AGENDA REVIEW

The Board of Supervisors reviewed the Agenda. Mrs. McCamy noted that the next Regular Meeting of the Board of Supervisors will be held at Grace Miller Elementary School, not Mary Walter Elementary School as indicated on the Agenda.

PROSPECTIVE SALE OF COUNTY REAL PROPERTY/UPDATE ON COUNTY SPACE PLANS

A work session was held to discuss the relocation of the Parks and Recreation Administrative Offices, sale of 62 Culpeper Street and 70 Culpeper Street, and the progress of improvements to 320 Hospital Hill and the Warren Green Building.

FLEET MANAGEMENT

A work session was held to review Fleet Management operations, focussing on the vehicle maintenance program. Raymond Mills, Fleet Maintenance Supervisor, was present to respond to questions from the Board.

**TRANSPORTATION PRIORITIES FOR INCLUSION IN THE SIX-YEAR
IMPROVEMENT PROGRAM FOR THE VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT)**

A work session was held to discuss transportation priorities for improving interstate highways and primary or urban roads in Fauquier County. These priorities will be presented to the Virginia Department of Transportation at its pre-allocation public hearings for the six year plan on July 17, 2001 by Mr. Atherton and Mrs. McCamy.

SPECIAL RECOGNITION FOR DOROTHY TOLER

A work session was held to show appreciation to Dorothy Toler, Registrar's Office employee, for her continued service to Fauquier County beyond the age of retirement and in recognition of her upcoming birthday. The Registrar, Phyllis Perkins, members of the Electoral Board, Registrar's Office staff, and the Editor of the Fauquier Times Democrat were present to congratulate Mrs. Toler.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the agenda with the following resolution being added to the Consent Agenda: "A Resolution Referring to the Planning Commission, For Its Consideration and Recommendation, A Draft Ordinance Amending the Fauquier County Zoning Ordinance Section 6-102 by Adding Subsection 28 to Permit Fundraising by Local Non-Profit and Governmental Entities as a Accessory Use to Governmental Athletic Recreation Uses Under Section 3-311.18." Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATIONS AND RECOGNITIONS

Mr. Graham presented to Fair Board members Brenda Rich, President; Wayne Locke, Vice President; and Sandy Dodson, Fair Co-Chair, A Proclamation to Declare July 22-29, 2001 as Fauquier County Fair Week.

Mr. Graham recognized the winners of the Environmental Services Department's Litterbug Shutterbug Photo Contest and presented certificates and cameras donated by McClanahan Camera to those present:

- Laura Dent, First place in Adult category
- Angie Mickley, Second Place in Adult category
- Penny Kelly, Third place in Adult category
- Kyrstal Pittelkau, First place in Youth category
- Ashley Parker, Second place in Youth category
- Lindsey Parker, Third place in Youth category

Mrs. McCamy presented a copper gold mining pan to Michelle Luzz, representing Delegate Jay Katzen, for his efforts in acquiring the designation of Monroe Park as the Official Gold Mining Interpretive Center for the Commonwealth of Virginia.

CITIZENS TIME

Mr. Earl Douple, Chairman of the Fauquier County Water and Sanitation Authority (WSA), presented Mrs. McCamy with a Certificate of Appreciation for her service on the WSA Board.

Dr. Ned Swartz, Center District resident and Dean of Instruction and Student Services at Lord Fairfax Community College, extended his appreciation to the Board of Supervisors for support of the Workforce Development Center, a joint effort between the Rappahannock Rapidan Regional Commission and Lord Fairfax Community College.

Mr. Tony Hooper, Assistant County Administrator, introduced Dr. Marshall Bailey to the public. Dr. Bailey is on loan from the United States Department of Defense to assist in the examination of commercial business practices for Fauquier County.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mrs. McCamy seconded and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the May 7, 2001 and May 21, 2001 Regular Meetings of the Board of Supervisors

A Resolution to Recognize the Contributions and Services Rendered by Joan E. Wines upon Her Retirement from the Fauquier County Commissioner of the Revenue's Office

RESOLUTION

A RESOLUTION TO RECOGNIZE THE CONTRIBUTIONS AND SERVICES
RENDERED BY JOAN E. WINES

UPON HER RETIREMENT FROM THE FAUQUIER COUNTY

COMMISSIONER OF THE REVENUE'S OFFICE

WHEREAS, Joan E. Wines has served, with distinction, in the Real Estate Division of the Office of Commissioner of the Revenue from October 18, 1965 to July 31, 2001 for a period of over thirty-five (35) years; and

WHEREAS, during her service, the performance of Mrs. Wines was characterized by dedication to the County of Fauquier and the citizens thereof; and

WHEREAS, during her tenure with the Office, Mrs. Wines was instrumental in the modernization of the Real Estate Records where she served a lead role by implementing the County's Geographic Information System; and

WHEREAS, Mrs. Wines' meticulous attention to detail in the administration of the tax records of the County provided a consistent and accurate record keeping system for the Office; and

WHEREAS, Mrs. Wines will be remembered for her loyalty to the Office and by the citizens of Fauquier County, as well as by her staff, as she always carried out her duties in an exemplary manner; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Joan E. Wines, Senior Deputy, Commissioner of the Revenue, is hereby congratulated upon her retirement from thirty-five (35) successful years in the Office of the Fauquier County Commissioner of the Revenue.

A Resolution to Change the Meeting Location for the Fauquier County Board of Supervisors' August 20, 2001 Regular Meeting and Public Hearings

RESOLUTION

A RESOLUTION TO CHANGE THE MEETING

LOCATION FOR THE FAUQUIER COUNTY BOARD OF

SUPERVISORS' AUGUST 20, 2001 REGULAR MEETING

AND PUBLIC HEARINGS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 16th

day of July 2001, That the Board of Supervisors does hereby change the location for the August 20, 2001 regular meeting to be held at 6:30 P.M. and public hearings to be held at 7:00 P.M. to the Multi-Purpose Room at Grace Miller Elementary School.

A Resolution to Authorize the Sheriff's Office to Apply for Grant Funding and Appropriate \$150,000 as a Local Match

RESOLUTION

A RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING AND APPROPRIATE \$150,000 AS A LOCAL MATCH

WHEREAS, the Board of Supervisors is charged, by the Code of Virginia, with the preparation of an annual budget for Fauquier County, and during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, in November 2000, the Fauquier County Board of Supervisors adopted a policy on Grant Application and Acceptance; and

WHEREAS, in accordance with that policy, the Sheriff's Office is requesting authorization to seek grant funding to purchase forty (40) Mobile Data Terminals (MDT) to improve crime prevention and control; and

WHEREAS, the estimated local funding match for the grant is \$150,000; and

WHEREAS, the Finance Committee reviewed this issue at its June 20, 2001 meeting and the Public Safety Committee reviewed this issue at its June 28, 2001 meeting and both committees supported this action; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Sheriff's Office is authorized to seek grant funding to purchase and install Mobile Data Terminals for Sheriff's vehicles; and, be it

RESOLVED FURTHER, That \$150,000 in unappropriated FY 2001 revenue be appropriated into a Capital Improvements Account as local match for the proposed grant and is hereby approved as follows:

FROM

TO

<u>Source</u>	<u>Code</u>	<u>Amount</u>	<u>Department</u>	<u>Code</u>	<u>Amount</u>
Interest Income	3-100-151000- 0001	\$150,000	CIP	4-302-TBD	\$150,000
TOTAL		<u>\$150,000</u>			<u>\$150,000</u>

A Resolution to Initiate Funding for and to Establish a Steering Committee to Begin Preliminary Planning and Programming for Fauquier County's 250th Anniversary

RESOLUTION

A RESOLUTION TO INITIATE FUNDING FOR AND TO ESTABLISH A STEERING COMMITTEE TO BEGIN PRELIMINARY PLANNING AND PROGRAMMING FOR

FAUQUIER COUNTY'S 250th ANNIVERSARY

WHEREAS, Fauquier County will celebrate its 250th anniversary in calendar year 2009; and

WHEREAS, a private benefactor has committed to provide \$5,000 per year for eight years, commencing in 2001, for a total contribution of \$40,000 for an authoritative written history of Fauquier County; and

WHEREAS, the Fauquier Historical Society is in receipt of the first \$5,000 installment on the aforesaid private donation; and

WHEREAS, the Fauquier County Board of Supervisors has informally discussed the matter of preparing for an appropriate series of 250th anniversary celebrations and recognitions in calendar year 2009; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Board states its intent to contribute at least \$5,000 per year during the period leading up to the County's 250th anniversary; and, be it

RESOLVED FURTHER, That the Chairman of the Board of Supervisors be, and is hereby, authorized to appoint an ad-hoc 250th Anniversary Steering Committee to begin planning for appropriate celebrations and ceremonies pertaining to this historic milestone that commemorates a quarter of a millennium of progress and reverence for heritage.

A Resolution Authorizing the County Administrator to Sign a Bond Purchase Agreement, Subject to the Board of Supervisors' Ratification, to Refund the 1993 General Obligation Bonds

At a regular meeting of the Board of Supervisors of Fauquier County, Virginia, held on the 16th day of July, 2001, at the time and place established by such Board for its regular meetings in accordance with Section 15.2-1416 of the Code of Virginia of 1950, as amended, at which the following members were present and absent:

PRESENT:

ABSENT:

the following resolution was adopted by the affirmative roll-call vote of a majority of all members of the Board of Supervisors, the ayes and nays being recorded in the minutes of such meeting as shown below:

MEMBER

VOTE

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$8,495,000 GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2001, OF THE COUNTY OF FAUQUIER, VIRGINIA, PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, AND PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY

WHEREAS, the County of Fauquier, Virginia (the "County"), issued its \$16,000,000 General Obligation School Bonds, Series of 1993, on June 10, 1993 (the "1993 Bonds"); and

WHEREAS, the County administration, in consultation with BB&T Capital Markets, the County's financial advisor (the "Financial Advisor"), has determined that the County can effect considerable savings by issuing general obligation school refunding bonds to refund the outstanding 1993 Bonds maturing on July 15, 2004 through 2013, in the aggregate principal amount of \$8,000,000 (the "Refunded 1993 Bonds"), and to pay the costs of advance refunding the Refunded Bonds and of issuing the refunding bonds; and

WHEREAS, the County Board of Supervisors (the "Board") desires to issue and sell such an issue of general obligation refunding bonds through negotiation with Davenport & Company LLC (the "Underwriter") pursuant to the terms of a Bond Purchase Agreement dated June 19, 2001 (the "Bond Purchase **Agreement**"), as amended by an Amendment to Bond Purchase Agreement dated July 16, 2001 (the "Amendment");

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FAUQUIER, VIRGINIA:

1. **Issuance of Bonds. There shall be issued, pursuant to the Constitution**

and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, general obligation school refunding bonds of the County in the principal amount of \$8,495,000 (the "Bonds") to provide funds to refund the Refunded Bonds, including funds to pay principal of and premium and interest on the Refunded Bonds when due and to pay the costs incurred in connection with refunding the Refunded Bonds and issuing the Bonds.

2. **Bond Details.** The Bonds shall be designated "General Obligation School Refunding Bonds, Series 2001," shall be in registered form, shall be dated July 15, 2001, shall be in denominations of \$5,000 and integral multiples thereof, and shall be numbered R-1 upward. The Bonds shall mature in installments on July 15 in years and amounts and shall bear interest from July 15, 2001, payable on January 15 and July 15, beginning on January 15, 2002, at the rates set forth below:

Year	Amount	Interest Rate
2002	\$ 80,000	3.000%
2003	80,000	3.100
2004	885,000	3.375
2005	870,000	3.500
2006	860,000	3.700
2007	850,000	3.900
2008	840,000	4.000
2009	825,000	4.150
2010	815,000	4.250
2011	805,000	4.350
2012	795,000	4.500
2013	790,000	4.600

The Bonds shall bear interest at the rates set forth above, calculated on the basis of a 360-day year of twelve 30-day months. Principal shall be payable to the registered owners upon surrender of Bonds as they become due at the office of SunTrust Bank, Richmond, Virginia, who has been appointed registrar and paying agent for the Bonds (the "Registrar"). Interest shall be payable by check or

draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Registrar on the first day of the month preceding each interest payment date (the "Record Date"). Principal and interest shall be payable in lawful money of the United States of America.

Initially, one Bond certificate for each maturity of the Bonds shall be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC"), or its nominee. The County shall enter into a Letter of Representations relating to a book-entry system to be maintained by DTC with respect to the Bonds. "Securities Depository" shall mean DTC or any other securities depository for the Bonds appointed pursuant to this Section.

In the event that (a) the Securities Depository determines not to continue to act as the securities depository for the Bonds by giving notice to the Registrar, and the County discharges its responsibilities hereunder, or (b) the County in its sole discretion determines (i) that beneficial owners of Bonds shall be able to obtain certificated Bonds or (ii) to select a new Securities Depository, then its chief financial officer shall, at the direction of the County, attempt to locate another qualified securities depository to serve as Securities Depository and authenticate and deliver certificated Bonds to the new Securities Depository or its nominee, or authenticate and delivered certificated Bonds to the beneficial owners or to the Securities Depository participants on behalf of beneficial owners substantially in the form provided for in Section 5; provided, however, that such form shall provide for interest on the Bonds to be payable (A) from the date of the Bonds if they are authenticated prior to the first interest payment date, or (B) otherwise from the interest payment date that is or immediately precedes the date on which the Bonds are authenticated (unless payment of interest thereon is in default, in which case interest on such Bonds shall be payable from the date to which interest has been paid). In delivering certificated Bonds, the chief financial officer shall be entitled to rely on the records of the Securities Depository as to the beneficial owners or the records of the Securities Depository participants acting on behalf of beneficial owners. Such certificated Bonds will then be registrable, transferable and exchangeable as set forth in Section 7.

So long as there is a Securities Depository for the Bonds (1) it or its nominee shall be the registered owner of the Bonds, (2) notwithstanding anything to the contrary in this Resolution, determinations of persons entitled to payment of principal and interest, transfers of ownership and exchanges and receipt of notices shall be the responsibility of the Securities Depository and shall be effected pursuant to rules and procedures established by such Securities Depository, (3) the Registrar and the County shall not be responsible or liable for maintaining, supervising or reviewing the records maintained by the Securities Depository, its participants or persons acting through such participants, (4) references in this Resolution to registered owners of the Bonds shall mean such Securities Depository or its nominee and shall not mean the beneficial owners of the Bonds and (5) in the event of any inconsistency between the provisions of

this Resolution and the provisions of the above-referenced Letter of Representations such provisions of the Letter of Representations, except to the extent set forth in this paragraph and the next preceding paragraph, shall control.

3. **Redemption Provisions.** The Bonds are not subject to redemption prior to maturity.

4. **Execution and Authentication.** The Bonds shall be signed by the manual or facsimile signature of the Chairman or Vice Chairman of the Board, shall be countersigned by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board and the Board's seal shall be affixed thereto or a facsimile thereof printed thereon; provided, however, that if both of such signatures are facsimiles, no Bond shall be valid until it has been authenticated by the manual signature of an authorized officer or employee of the Registrar and the date of authentication noted thereon.

5. **Bond Form.** The Bonds shall be in substantially the following form, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officers signing the Bonds, whose approval shall be evidenced conclusively by the execution and delivery of the Bonds:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

REGISTERED

REGISTERED

No. R-_____

\$_____

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

COUNTY OF FAUQUIER

General Obligation School Refunding Bond

Series 2001

INTEREST RATE

MATURITY DATE

DATED DATE

CUSIP

2001 _____ % July 15, _____ July 15, _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL**AMOUNT:****DOLLARS**

The County of Fauquier, Virginia (the "County"), for value received, promises to pay, upon surrender hereof to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above, subject to prior redemption as hereinafter provided, and to pay interest hereon from its date semiannually on each January 15 and July 15, beginning January 15, 2002, at the annual rate stated above, calculated on the basis of a 360-day year of twelve 30-day months.. Principal and interest are payable in lawful money of the United States of America by SunTrust Bank, Richmond, Virginia, who has been appointed paying agent and registrar for the bonds (the "Registrar").

Notwithstanding any other provision hereof, this bond is subject to a book-entry system maintained by The Depository Trust Company ("DTC"), and the payment of principal and interest, the providing of notices and other matters shall be made as described in the County's Letter of Representation to DTC.

This bond is one of an issue of \$8,495,000 General Obligation School Refunding Bonds, Series 2001, of like date and tenor, except as to number, denomination, rate of interest and maturity, and is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991. This bond has been authorized and issued pursuant to a resolution adopted by the County Board of Supervisors on July 16, 2001, to provide funds to refund \$8,000,000 principal amount of the County's \$16,000,000 General Obligation School Bonds, Series of 1993, maturing on July 15, 2004 through 2013, and to pay the costs incurred in connection with such refunding and issuing the bonds.

This bond is not subject to redemption prior to maturity.

The full faith and credit of the County are irrevocably pledged for the payment of principal of and interest on this bond.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal of and interest on the bond and the exercise of all rights and powers of the owner, except that interest payments shall

be made to the person shown as the owner on the registration books on the first day of the month preceding each interest payment date.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Fauquier, Virginia, has caused this bond to be issued in the name of the County of Fauquier, to be signed by its Chairman, to be countersigned by its Clerk, its seal to be affixed hereto, and this bond to be dated July 15, 2001.

COUNTERSIGNED:

_____ (SEAL) _____

Clerk, Board of Supervisors of
Supervisors of

Fauquier County, Virginia

Chairman, Board of

Fauquier County, Virginia

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sell(s), assign(s) and transfer(s)
unto _____

(Please print or type name and address, including postal zip code, of
Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER

IDENTIFYING NUMBER OF TRANSFeree:

:
:
:

:
:
:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

 NOTICE: Signature(s) must be guaranteed (Signature of Registered Owner)
 by an Eligible Guarantor Institution such
 as a Commercial Bank, Trust Company, NOTICE: The signature above
 must
 Securities Broker/Dealer, Credit Union correspond with the name of
 the
 or Savings Association who is a member registered owner as it appears
 on the
 of a medallion program approved by The front of this bond in every
 particular,
 Securities Transfer Association, Inc. without alteration or
 enlargement or any
 change whatsoever.

6. Pledge of Full Faith and Credit. The full faith and credit of the County are irrevocably pledged for the payment of principal of and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Board shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the County sufficient to pay when due the principal of and interest on the Bonds.

7. Registration, Transfer and Owners of Bonds. The Registrar shall maintain registration books for the registration and registration of transfers of Bonds. Upon presentation and surrender of any Bonds at the corporate trust office of the Registrar, together with an assignment duly executed by the registered owner or his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the County shall execute and the Registrar shall

authenticate, if required by Section 4, and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the Record Date.

8. **Sale of Bonds.** The Bonds shall be sold to the Underwriter pursuant to the terms of the Bond Purchase Agreement and the Amendment. The form of the Bond Purchase Agreement is hereby ratified and approved. The actions of the Deputy County Administrator in executing and delivering the Bond Purchase Agreement are hereby ratified and approved. The County Administrator is authorized and directed to execute the Amendment, the form of which is hereby approved.

9. **Official Statement.** A draft of an Official Statement describing the Bonds, copies of which have been provided to the members of the Board, is approved as the form of the Official Statement by which the Bonds will be offered for sale, with such completions, omissions, insertions and changes not inconsistent with this Resolution as the County Administrator, in collaboration with the Financial Advisor, may consider appropriate. The execution of the Official Statement by the County Administrator shall constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes. The County Administrator is authorized, on behalf of the County, to deem the Official Statement in final form to be final as of its date within the meaning of Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission ("SEC"). The County shall arrange for the delivery to the Underwriter of a reasonable number of copies of the final Official Statement for delivery to each person to whom the Underwriter initially sells Bonds.

10. **Preparation and Delivery of Bonds.** The Chairman or Vice Chairman and the Clerk or Deputy Clerk of the Board are authorized and directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the Underwriter upon payment therefor.

11. **Escrow Deposit Agreement.** The County Administrator, the County Treasurer and the Director of Finance, or any of them, are authorized and directed to execute an escrow deposit agreement (the "Escrow Agreement") between the County and SunTrust Bank, Richmond, Virginia, which is hereby appointed

Escrow Agent (the "Escrow Agent"). The Escrow Agreement shall be in substantially the form of the draft which has been provided to the members of the Board, and shall provide for the deposit and investment of a portion of the Bond proceeds for the defeasance of the Refunded Bonds. The Escrow Agreement shall be in such final form as approved by the County Administrator, the County Treasurer and the Director of Finance, or any of them, in collaboration with the County Attorney and the County's bond counsel, the execution thereof by the County Administrator, the County Treasurer and the Director of Finance, or any of them, to constitute conclusive evidence of their approval of the Escrow Agreement. The Escrow Agreement shall provide for the irrevocable deposit of a portion of the Bond proceeds in an escrow fund which shall be sufficient, when invested in noncallable, direct obligations of the United States Government (the "Government Obligations"), to provide for payment of principal of and premium, if any, and interest on the Refunded Bonds; provided, however, that such Bond proceeds shall be invested in such manner that none of the Bonds will be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"). The Escrow Agent is authorized and directed to execute the final subscription form for the purchase of the Government Obligations.

12. Deposit of Bond Proceeds. The Director of Finance is authorized and directed (a) to provide for the delivery of the refunding portion of the Bond proceeds to the Escrow Agent for deposit in the escrow fund established by the Escrow Agreement, in an amount that will be sufficient, together with the interest thereon when invested as provided in the Escrow Agreement, (i) to pay when due the interest on the Refunded Bonds to the first date on which they may be redeemed at the option of the County and (ii) to pay upon the earlier of maturity or redemption the principal of the Refunded Bonds, plus any interest accrued and unpaid to such redemption date, plus the applicable redemption premium, and (b) to provide for the deposit of the remaining proceeds of the Bonds in a special account to be used to pay the costs of refunding the Refunded Bonds and issuing the Bonds. The Director of Finance is further authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and refunding of the Refunded Bonds.

13. Redemption of Refunded Bonds. The Refunded 1993 Bonds are specifically and irrevocably called for redemption on July 15, 2003. The Escrow Agreement shall provide for notice of redemption to be given in accordance with the resolution providing for the issuance of the 1993 Bonds to the registered owners of the Refunded Bonds.

14. Arbitrage Covenants. (a) The County represents that there have not been issued, and covenants that there will not be issued, any obligations that will be treated as part of the same issue of obligations as the Bonds within the meaning of Treasury Regulations Section 1.150-1A(c).

(b) The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, or otherwise cause interest on the Bonds to be includable in the gross income of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law which may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income of the registered owners thereof under existing law. The County shall pay any such required rebate from its legally available funds.

15. Non-Arbitrage Certificate and Elections. Such officers of the County as may be requested are authorized and directed to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code, and any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate and elections shall be in such form as may be requested by bond counsel for the County.

16. Limitation on Private Use. The County covenants that it shall not permit the proceeds of the Bonds or the facilities refinanced with the proceeds of the Bonds to be used in any manner that would result in (a) 5% or more of such proceeds or the facilities refinanced with such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or the facilities refinanced with such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

17. Continuing Disclosure Agreement. The Chairman or Vice Chairman of the Board and the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a continuing disclosure agreement (the "Continuing Disclosure Agreement") setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary to assist the purchasers of the Bonds in complying with the provisions of the Rule promulgated by the SEC. The Continuing Disclosure

Agreement shall be substantially in the form of the draft which has been provided to the Board, with such completions, omissions, insertions and changes that are not inconsistent with the intent of this Resolution.

18. Other Actions. All other actions of officers of the County in conformity with the intent of this Resolution and in furtherance of the issuance and sale of the Bonds are confirmed. The officers of the County are authorized and directed to execute and deliver all instruments and to take all such further action as may be considered necessary in connection with the issuance, sale and delivery of the Bonds.

19. Repeal of Conflicting Resolutions. All resolutions or parts of resolutions inconsistent with this Resolution are repealed.

20. Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Fauquier, Virginia, certifies that the foregoing constitutes a true and correct extract from the minutes of a regular Board held on the 16th day of July, 2001, and of the whole thereof so far as applicable and referred to in such extract.

WITNESS my signature and the seal of the Board of Supervisors of the County of Fauquier, Virginia, this ____ day of July, 2001.

Clerk of the Board of Supervisors, County of
Fauquier, Virginia

Amendment to Bond Purchase Agreement

July 16, 2001

COUNTY OF FAUQUIER, VIRGINIA

\$8,495,000 GENERAL OBLIGATION SCHOOL

REFUNDING BONDS, SERIES 2001

Board of Supervisors

County of Fauquier

Warrenton, Virginia

Ladies and Gentlemen:

The undersigned, DAVENPORT & COMPANY, LLC (The "Underwriter"), offers to enter into this Amendment to Bond Purchase Agreement (the "Amendment") with the COUNTY OF FAUQUIER, VIRGINIA (the "County"), amending the Bond Purchase Agreement dated June 18, 2001 (the "Bond Purchase Agreement"), concerning the proposed sale by the County and the purchase by the Underwriter of the County's \$8,495,000 General Obligation School Refunding Bonds, Series 2001 (the "Bonds"), to be dated July 15, 2001, and maturing on July 15 in the years and amounts, bearing interest from July 15, 2001, payable on January 15 and July 15, beginning on January 15, 2002, at the rates, and subject to redemption, all as set forth on Exhibit A.

1. Amendment to Section 2 of the Bond Purchase Agreement. Section 2 of the Bond Purchase Agreement is hereby amended and restated as follows:

2. Issuance, Sale and Purchase of Bonds. Subject to the terms and conditions set forth herein, the County intends to issue and sell to the Underwriter, and the Underwriter agrees to purchase from the County, the Bonds at a price of \$8,437,504.75 (representing the par amount of the Bonds less an Underwriter's discount of \$53,093.75 and an original issue discount of \$4,401.50), plus accrued interest of \$8,494.41 (assuming delivery of the Bonds on July 24, 2001) from their date, for a total amount payable to the County of \$8,445,999.16. The delivery of the Bonds (the "Closing") shall be through The Depository Trust Company ("DTC"), New York, New York, upon payment therefor by a wire transfer of Federal Funds to or for the account of the County at the direction of the County on July 24, 2001, or at such other place and time as the County and the Underwriter may agree upon in writing (the "Closing Date"). The other documents mentioned in this Agreement shall be delivered on the Closing Date to the offices of Hunton & Williams, Richmond, Virginia, bond counsel to the County ("Bond Counsel"), or at such other place as the County and the Underwriter may agree upon in writing. If the County prepares an amendment or supplement to the Official Statement (as hereinafter defined), the Closing Date may be postponed by the Underwriter to a date no later than July 31, 2001, unless the County and the Underwriter otherwise agree in writing. The Bonds, if and when issued, shall be delivered in book-entry form, with one typewritten bond for each maturity, registered in the name of Cede and Co., nominee for DTC, as registered owner of the Bonds, duly executed and authenticated, with CUSIP identification numbers typed thereon.

Neither the failure to type CUSIP identification numbers on the Bonds nor any error with respect thereto shall constitute cause for failure or refusal by the Underwriters to accept delivery of and pay for the Bonds in accordance with the terms hereof.

Neither the Bonds nor any underlying security will be registered under the Securities Act of 1933, as amended. The Bonds, if and when issued, will be offered and sold pursuant to an exemption granted by such Act.

2. Amendment to Exhibit A to Bond Purchase Agreement. Exhibit A to the Bond Purchase Agreement is hereby amended to read as set forth in Exhibit A to this Amendment.

3. Counterparts. This Amendment may be executed in several counterparts each of which shall be an original and all of which together shall constitute but one and the same instrument.

4. Governing Law. This Amendment shall be construed and enforced in accordance with the laws of the Commonwealth of Virginia.

5. Incorporation and Ratification. Except as otherwise provided herein, all covenants, agreements and provisions of the Bond Purchase Agreement shall remain in full force and effect and shall apply with full force and effect to the Bonds and the holders thereof.

Very truly yours,

DAVENPORT & COMPANY,

LLC

By: _____

Its: _____

Confirmed and accepted as of
the date hereof:

COUNTY OF FAUQUIER, VIRGINIA

By _____

County Administrator

Exhibit A

COUNTY OF FAUQUIER, VIRGINIA

\$8,495,000 GENERAL OBLIGATION SCHOOL
REFUNDING BONDS, SERIES 2001

July 15	Amount	Interest Rate
	Price/Yield	
2002	\$	80,000
3.00%	2.75%	
2003		80,000
3.10	100	
2004		885,000
3.375	100	
2005		870,000
3.50	3.55	
2006		860,000
3.70	100	
2007		850,000
3.90	100	
2008		840,000
4.00	4.03	
2009		825,000
4.15	100	
2010		815,000
4.25	100	
2011		805,000
4.35	100	
2012		795,000
4.50	100	
2013		790,000
4.60	4.62	

Optional Redemption

The Bonds are not subject to redemption at the option of the County prior to maturity.

A Resolution to Approve FY 2001 Budget Transfers and FY 2002 Supplemental Appropriations in the Amount of \$406,000

RESOLUTION

A RESOLUTION TO APPROVE FY 2001 BUDGET TRANSFERS

AND FY 2002 SUPPLEMENTAL APPROPRIATIONS

IN THE AMOUNT OF \$406,000

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the

preparation of an annual budget for Fauquier County and during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, the School Division requested appropriation of \$75,308 from Federal funds for the Title I Grant; and

WHEREAS, the Library requested appropriation of \$11,200 in State funding for Library of Virginia Infopowering Partnership expenses; and

WHEREAS, the Sheriff's Office requested appropriation of \$19,913 for DMV Overtime/Equipment reimbursement, \$613 for Share of Forfeiture Proceeds – DEA Group 33, and \$600 for DMV Mini-Grant "Safety for Bike Riders" from Federal funds; and

WHEREAS, the Landfill Enterprise Fund requested appropriation of \$180,066 in State funding for a tire clean-up program; and

WHEREAS, for FY 2002, the Warrenton-Fauquier Joint Communications Center (WFJCC) requested appropriation of \$43,436 for Dispatch Center work stations, \$8,082 for uniforms, \$3,782 for two keypad extension modules, \$4,264 for a generator conversion upgrade, \$1,809 to replace the lighting on the Adult Detention Center tower, \$5,172 for the Amateur Radio Emergency Service (ARES) equipment, \$19,579 for eight computers and \$32,176 from the WFJCC fund balance to the General Fund Undedicated Contingency Reserve to offset a portion of the Center's administrative budget in the General Fund; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of

July 2001, That the sum of \$406,000 in additional budget related actions be carried over, transferred or appropriated as follows:

FROM				TO	
Source	Code	Amount	Department	Code	Amount
State Funds	3-205-332000-0002	\$75,308	School Division	4-205-061100-1121-200-005-410	\$30,172
					\$1,700
				4-205-061100-1541-200-005-410	\$2,439
					\$3,784
				4-205-061100-2100-200-005-410	\$43
					\$1,710
				4-205-061100-2210-200-005-410	\$242
					\$100
				4-205-061100-2212-200-005-410	\$399
					\$311
				4-205-061100-2310-200-005-410	\$480
					\$18,065
				4-205-061100-2400-200-005-410	\$15,863
				4-205-061100-2720-200-005-410	
				4-205-061100-3500-200-005-410	
				4-205-061100-5504-200-005-410	
				4-205-061100-5540-200-005-410	
				4-205-061100-6013-200-005-410	
				4-205-061100-8200-200-005-410	

State Funds	3-100-244600-0009	\$11,200	Library	4-100-073100-8212	\$11,200
Federal Funds	3-100-331000-0056	\$19,913	Sheriff's Office	4-100-031200-1201	\$14,049
				4-100-031200-6029	\$5,864
Federal Funds	3-100-331000-0040	\$613	Sheriff's Office	4-100-031230-8201	\$613
Federal Funds	3-100-331000-0045	\$600	Sheriff's Office	4-100-031200-6031	\$600
State Funds	3-513-189900-0070	\$180,066	Landfill Enterprise	4-513-042700-5884	\$180,066
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$43,436	Joint Communications	4-220-031410-6047	\$43,436
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$8,082	Joint Communications	4-220-031410-6011	\$8,082
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$3,782	Joint Communications	4-220-031410-5260	\$3,782
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$4,264	Joint Communications	4-220-031410-8203	\$4,264
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$1,809	Joint Communications	4-220-031410-8203	\$1,809
FY 2002					
Prior Year Fund Balance	3-220-419000-0010	\$5,172	Joint Communications	4-220-031410-8203	\$5,172
FY 2002					

Prior Year Fund Balance	3-220-419000- 0010	\$13,459	Joint Communications	4-220-031410- 8203	\$13,459
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FY 2002

Prior Year Fund Balance	3-220-419000- 0010	\$6,120	Joint Communications	4-220-031410- 8203	\$6,120
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FY 2002

Prior Year Fund Balance	3-220-419000- 0010	\$32,176	Contingency Reserve	4-100-091400- 9618	\$32,176
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TOTAL		\$406,000			\$406,000
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A Resolution Authorizing the County Administrator to Schedule a Public Hearing on a Borrowing Resolution in an Amount Not to Exceed \$1,700,000 for Library Construction

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR

TO SCHEDULE A PUBLIC HEARING ON A BORROWING RESOLUTION IN AN AMOUNT NOT TO EXCEED \$1,700,000 FOR LIBRARY CONSTRUCTION

WHEREAS, the Board of Supervisors has determined that the construction of a library facility in the Bealeton area would be in the best interests of the citizens of Fauquier County; and

WHEREAS, for this purpose, the Board has appropriated an amount not to exceed \$1,700,000 in the adopted budget for Fiscal Year 2002; and

WHEREAS, Section 15.2-1800.B of the Code of Virginia requires that a public hearing be held prior to the Board of Supervisors adopting a resolution authorizing the County to enter into a borrowing; and

WHEREAS, the Board of Supervisors wishes to schedule a public hearing to receive citizen comment on such a resolution authorizing a borrowing; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the County Administrator be, and is hereby, authorized to schedule a public hearing on a proposed borrowing resolution at the regularly scheduled Board of Supervisors' meeting on August 20, 2001.

A Resolution to Appoint the Emergency Services Coordinator as Fire Marshal for Fauquier County

RESOLUTION

A RESOLUTION TO APPOINT THE EMERGENCY SERVICES COORDINATOR
AS FIRE MARSHAL FOR FAUQUIER COUNTY

WHEREAS, the Fauquier County Board of Supervisors held a public hearing to adopt local enforcement of the Statewide Fire Prevention Code; and

WHEREAS, the Fauquier County Code, Chapter 9, was amended to add Article VI titled, Local Law Enforcement of the Fire Prevention Code effective July 1, 2001; and

WHEREAS, the Emergency Services Coordinator was assigned to enforce the Statewide Fire Prevention Code, as written, by complaint and discovery only; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Philip Myer, serving as the Emergency Services Coordinator, be, and is hereby, appointed as the Fire Marshal for Fauquier County.

A Resolution to Refer to the Fauquier County Planning Commission for Its Consideration and Recommendation Proposed Amendments to Sections 9-5.A.1.A of the Fauquier County Subdivision Ordinance to Prohibit the Approval of Subdivisions with Identical or Such Similar Names as to be Confusing with the Names of Other Subdivisions, Towns or Unincorporated Areas of the County

RESOLUTION

A RESOLUTION TO REFER TO THE FAUQUIER COUNTY
PLANNING COMMISSION FOR ITS CONSIDERATION AND
RECOMMENDATION PROPOSED AMENDMENTS TO
SECTIONS 9-5.A.1 and 10-4.A.1.A OF THE FAUQUIER COUNTY
SUBDIVISION ORDINANCE TO PROHIBIT THE APPROVAL OF
SUBDIVISIONS WITH IDENTICAL OR SUCH SIMILAR NAMES
AS TO BE CONFUSING WITH THE NAMES OF OTHER SUBDIVISIONS,
TOWNS OR UNINCORPORATED AREAS OF THE COUNTY

WHEREAS, Sections 9-5.A.1 and 10-4.A.1.A of the Fauquier County

Subdivision Ordinance provide that the title under which a subdivision is proposed to be recorded be shown on the preliminary and final subdivision plats; and

WHEREAS, the Board of Supervisors is concerned that subdivisions proposed with identical or with such other similar names as to be confusing with the names of other previously recorded subdivisions, incorporated towns, and unincorporated areas of the County could pose a potential threat to the health, safety and welfare of the citizens of Fauquier County; and

WHEREAS, the Board of Supervisors wishes to consider amendments to those sections; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the ordinance amending Sections 9-5.A.1 and 10-4.A.1.A of the Fauquier County Subdivision Ordinance be, and is hereby, referred to the Planning Commission for its consideration and recommendation.

A Resolution to Authorize Grant Acceptance and Appropriation of Funds for the Piedmont Dispute Resolution Center's Restorative Justice Program

RESOLUTION

A RESOLUTION TO AUTHORIZE GRANT ACCEPTANCE AND APPROPRIATION OF FUNDS FOR THE PIEDMONT DISPUTE RESOLUTION CENTER'S RESTORATIVE JUSTICE PROGRAM

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year, certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, Fauquier County has applied for and been awarded a Federal grant in the amount of \$35,052.00 to allow the Piedmont Dispute Resolution Center to conduct juvenile accountability conferencing for the Fauquier County court system; and

WHEREAS, the Piedmont Dispute Resolution Center has requested the

appropriation of \$35,052.00 for this grant from Federal funding; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the County Administrator be, and is hereby, authorized to accept the Federal grant in the amount of \$35,052.00 for the Piedmont Dispute Resolution Center; and, be it

RESOLVED FURTHER, That the sum of \$35,052.00 be appropriated as follows, effective upon adoption of this resolution:

Source	FROM Code	Amount	Department	TO Code	Amount
Federal Funds	3-100-331000- 0180	\$35,052.00	Piedmont Dispute Resolution Center	4-100-81600- 5694	\$35,052.00
	TOTAL:	\$35,052.00		TOTAL:	\$35,052.00

A Resolution to Authorize the Board of Supervisors to Revise the Procurement Policy Adopted in 1996 by Raising the Threshold for Competition Levels for Purchases of Goods and Services

RESOLUTION

A RESOLUTION TO AUTHORIZE THE BOARD OF SUPERVISORS TO REVISE THE PROCUREMENT POLICY ADOPTED IN 1996 BY RAISING THE THRESHOLD FOR COMPETITION LEVELS FOR PURCHASES OF GOODS AND SERVICES

WHEREAS, on August 20, 1996, the Fauquier County Board of Supervisors adopted the Procurement Policy; and

WHEREAS, the proposed revisions are comparable to policies of our surrounding jurisdictions and are well below the current threshold established under the Virginia Public Procurement Act; and

WHEREAS, with increased delegation, increased flexibility will be gained for using departments of the procurement process; and

WHEREAS, this resolution was approved by the Finance Committee at its June 20, 2001 meeting; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Board of Supervisors does hereby authorize revision of the Procurement Policy to increase the threshold for competition levels for the purchase of

goods and services as noted below:

Verbal or written quote (1 source)	< \$ 2,000
Verbal/telephone quotes (3 sources)	\$ 2,000 - \$15,000
Written/faxed quotes (4 sources)	\$15,000 - \$30,000
Formal IFB/RFP advertised procurement (minimum 6 sources)	\$ 30,000
Sole Source/emergency posting requirements	\$15,000

A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Accept Deeds of Real Property for the Fauquier County School Board and Vint Hill Economic Development Authority

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE FAUQUIER
COUNTY BOARD OF SUPERVISORS TO ACCEPT DEEDS OF REAL
PROPERTY FOR THE FAUQUIER COUNTY SCHOOL BOARD AND
VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Fauquier County School Board has, by previous resolution, declared the old Central School surplus property; and

WHEREAS, the Fauquier County School Board has agreed to transfer the 5.1604 acre parcel comprising the old Central School property; and

WHEREAS, the Vint Hill Economic Development Authority has agreed to transfer approximately 13.6 acres of property to the Fauquier County Board of Supervisors for a public swimming pool and recreational purposes; and

WHEREAS, the Board of Supervisors wishes to accept the transfer of this real property for public recreational uses; and

WHEREAS, the Code of Virginia requires that all deeds of real property to the County be accepted; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Chairman of the Board of Supervisors be, and is hereby, authorized to accept on behalf of the Board of Supervisors the above-referenced deeds in form and in content as have been approved by the County Attorney.

A Resolution to Amend the Landfill Fee of \$15.00 per Ton to Include Construction and Demolition Debris

RESOLUTION

A RESOLUTION TO AMEND THE LANDFILL FEE OF \$15.00 PER TON TO INCLUDE CONSTRUCTION AND DEMOLITION DEBRIS

WHEREAS, the County has recently been notified by the Department of Environmental Quality of a revised closure deadline for the old landfill from 2005 to 2012; and

WHEREAS, the old landfill presents an opportunity to receive construction and demolition materials, thereby diverting those materials from the new landfill; and

WHEREAS, market conditions are such that the establishment of a fee of \$15.00 per ton for construction and demolition debris will provide significant financial resources for the Landfill; and

WHEREAS, the staff will closely monitor this program and present an evaluation after six (6) months of operation; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Fee Schedule of \$15.00 a ton for shredded trees be amended effective July 1, 2001 to include construction and demolition debris in accordance with State Regulations.

A Resolution to Appropriate Funds and Amend a Contract to Operate a Construction and Demolition Debris Landfill

RESOLUTION

A RESOLUTION TO APPROPRIATE FUNDS AND AMEND A CONTRACT TO OPERATE A CONSTRUCTION AND DEMOLITION DEBRIS LANDFILL

WHEREAS, the County has an opportunity to use the old landfill for construction and demolition debris; and

WHEREAS, market conditions are such that the operation of a construction and demolition debris landfill will provide a new revenue source for the landfill and solid waste management operations; and

WHEREAS, the County has the ability to modify the existing landfill operations contract with Hamilton Rich and Sons to include the new operations; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the County Administrator is hereby authorized to amend the landfill operations contract by increasing the contract amount by \$32,500 per month for the operation of the construction and demolition debris landfill; and be it

RESOLVED FURTHER, That \$1,470,000 in Demolition and Debris Landfill tipping fees and related expenses are appropriated into the Landfill Enterprise Fund as follows:

FROM			TO		
Source	Code	Amount	Department	Code	Amount
C&D Revenue	3-513-162200- 0005-TBD	\$1,470,000	Enterprise Fund	4-513-042731- 3161	\$390,000
					\$210,000
				4-513-042731- 3319	\$870,000
				4-513-042731- 9999	
Total:		\$1,470,000			\$1,470,000

A Resolution Acknowledging the Efforts of Delegate Jay Katzen to Acquire Designation of Monroe Park as the Official Gold Mining Interpretive Center for the Commonwealth of Virginia

RESOLUTION

A RESOLUTION ACKNOWLEDGING THE EFFORTS OF DELEGATE JAY KATZEN TO ACQUIRE DESIGNATION OF MONROE PARK AS THE OFFICIAL GOLD MINING INTERPRETIVE CENTER FOR THE COMMONWEALTH OF VIRGINIA

WHEREAS, H. P. Monroe of Goldvein donated property to the County of Fauquier to create a park that would help preserve the rich gold mining history of the County; and

WHEREAS, the park was consequently named Monroe Park in honor of its benefactor; and

WHEREAS, Fauquier County has displayed its commitment to support this important preservation and interpretive effort; and

WHEREAS, to draw attention to and further support this effort, Delegate Jay Katzen, during the 2001 Virginia General Assembly, sponsored House Bill 2549 to designate Monroe Park as the Official Gold Mining Interpretive Center for the Commonwealth of Virginia; and

WHEREAS, House Bill 2549 was successfully enacted into law to take effect on July 1, 2001; and

WHEREAS, the bestowing of such designation has significant historical, community, and economic value to all citizens of the Commonwealth especially those of Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors now wishes to acknowledge this effort by Delegate Katzen; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Delegate Jay Katzen be, and is hereby, commended for his sponsorship, support and leadership in achieving this special designation for Monroe Park and Fauquier County.

A Resolution Referring to the Planning Commission, for its Consideration and Recommendation, a Draft Ordinance Amending Fauquier County Zoning Ordinance Section 6-102 by Adding Subsection 28 to Permit Fundraising by Local Non-Profit and Governmental Entities as an Accessory Use to Governmental Athletic Recreation Uses Under Section 3-311.18

RESOLUTION

A RESOLUTION REFERRING TO THE PLANNING COMMISSION, FOR ITS CONSIDERATION AND RECOMMENDATION, A DRAFT ORDINANCE AMENDING FAUQUIER COUNTY ZONING ORDINANCE SECTION 6-102 BY ADDING SUBSECTION 28 TO PERMIT FUNDRAISING BY LOCAL NON-PROFIT AND GOVERNMENTAL ENTITIES AS AN ACCESSORY USE TO GOVERNMENTAL ATHLETIC RECREATION USES UNDER SECTION 3-311.18

WHEREAS, Section 3-311.18 of the Fauquier County Zoning Ordinance permits Governmental Athletic Recreation Uses as a by-right use in all zoning districts; and

WHEREAS, the Parks and Recreation Board, through its Director, has requested that Section 6-102 of the Zoning Ordinance be amended to permit fundraising by local non-profit and governmental entities as an accessory use to governmental athletic recreation uses under Section 3-311.18; and

WHEREAS, the Board of Supervisors wishes to consider the amendment to Section 6-102 of the Zoning Ordinance requested by the Parks and Recreation Board; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the draft ordinance amending Section 6-102 of the Fauquier County Zoning Ordinance by adding Subsection 28 permitting fundraising by local non-profit and governmental entities as an accessory use to governmental athletic recreation uses under Section 3-311.18 be, and is hereby, referred to the Planning Commission for its consideration and recommendation.

PRELIMINARY SUBDIVISION APPLICATION - VINT HILL, CEDAR RUN DISTRICT

Mr. Graham moved to approve the Preliminary Subdivision Application to subdivide six (6) innovative technology lots as part of the Phased Project Development for Parcel K Phase I for Vint Hill Farms Economic Development Authority, Owner/Applicant, in the Cedar Run District. Mr. Weeks seconded and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

**A RESOLUTION TO AMEND THE FAUQUIER COUNTY FY 2001 BUDGET IN THE
AMOUNT OF \$4,000,000**

Mr. Winkelmann moved to table the decision to amend the Fauquier County FY 2001 budget in the amount of \$4,000,000 until the August 20, 2001 meeting. Mr. Weeks seconded and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: None

Absent During Vote: None

Abstention: None

**PRELIMINARY SUBDIVISION APPLICATION, REYNARD'S CROSSING, LEE
MAGISTERIAL DISTRICT**

Mrs. McCamy moved to approve the preliminary subdivision application for Phases 5 through 10 of the Reynard's Crossing Development with the following condition:

The applicant shall provide with construction plans, prior to final plan submission, a post-conditions floodplain study to determine whether construction of any improvements (including, for example, roads, culverts, stormwater management ponds, overlot grading, VDOT Rt. 28 design, and ball fields which affect site drainage and the floodplain elevation) will have any impacts on the lots adjoining the floodplain, the property across the creek, and the road crossing culverts. Any submitted final plans for this 100 single-family detached subdivision must be submitted for Board of Supervisors review through its regular meeting Consent Agenda due to its environmental sensitivity.

Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO REVIEW AMENDING SECTION 2-1 OF THE 2001 BYLAWS
AND RULES OF PROCEDURE OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS TO PROVIDE FOR ONE REGULARLY SCHEDULED MEETING OF
THE BOARD OF SUPERVISORS PER MONTH

Mr. Graham moved to adopt the following resolution. Mr. Winkelmann seconded and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AMENDING SECTION 2-1 OF THE 2001 BYLAWS AND RULES
OF PROCEDURE OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
TO PROVIDE FOR ONE REGULARLY SCHEDULED MEETING OF
THE BOARD OF SUPERVISORS PER MONTH

WHEREAS, Section 2-1 of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors provides that regular meetings shall be held in the Board Meeting Room of the Warren Green Building, 10 Hotel Street, Warrenton, Virginia, on the first and third Monday of each month; and

WHEREAS, Section 4-12 of the Bylaws provides that the Bylaws may be amended by a majority vote of the entire membership provided that a proposed amendment may not be voted on unless a text thereof shall have been presented to the Board at a previous meeting; and

WHEREAS, the Board of Supervisors has considered the proposed text amending Section 2-1 to provide for one regularly scheduled meeting of the Board of Supervisors per month in lieu of the two regular meetings currently provided for by Section 2-1 of the Board's Bylaws; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Section 2-1 titled "*Regular Meetings*," of the 2001 Bylaws and Rules of Procedure of the Fauquier County Board of Supervisors be, and is hereby,

placed on the Board of Supervisors Agenda for August 20, 2001 to be amended and to read as follows:

Section 2-1. Regular Meetings

A. The time and place of regular meetings of the Board of Supervisors (hereinafter referred to as the Board) shall be established at the Board's annual organizational meeting. Regular meetings shall be held in the Board Meeting Room, Warren Green Building, 10 Hotel Street, Warrenton, Virginia, on the ~~first and~~ third Monday of each month. The meeting agenda shall be as follows: 1:00 p.m. Work Sessions; 6:30 p.m. Regular Session; 7:00 p.m. Public Hearings. The Board may, however, prescribe any other meeting place or time in compliance with Section 15.2-1416 of the Code of Virginia (1950) as amended. ~~During the months of June, July and August, the Board will have only one meeting per month.~~

A RESOLUTION DIRECTING THE FAUQUIER COUNTY ADMINISTRATOR TO SCHEDULE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO SECTION 8-24 OF THE CODE OF FAUQUIER COUNTY RELATED TO THE DEDICATION OF UTILITY SERVICES TAX REVENUES FOR THE COLLECTION OF SOLID WASTE

At the suggestion of the County Attorney, Mr. Winkelmann moved to table a request to schedule a public hearing on proposed amendments to Section 8-24 of the Code of Fauquier County related to the dedication of utility services tax revenues for the collection of solid waste. Mr. Weeks seconded and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION IN THE SIX-YEAR IMPROVEMENT PROGRAM FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Atherton moved to adopt the following resolution. Mr. Winkelmann seconded and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;

Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION IN THE SIX-YEAR IMPROVEMENT PROGRAM FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Virginia Department of Transportation (VDOT) develops annual updates to the Six-Year Improvement Program for the Virginia Department of Transportation; and

WHEREAS, Fauquier County has pressing primary road improvement projects; and

WHEREAS, the Fauquier County Transportation Committee has reviewed the Virginia Department of Transportation's project recommendations for inclusion in the Six-Year Program and has determined twelve (12) projects which should be the top twelve (12) priorities of the County; and

WHEREAS, at its meeting on June 27, 2001, the Fauquier County Transportation Committee approved a motion recommending that the twelve (12) priorities be forwarded to the Fauquier County Board of Supervisors for its consideration as the transportation priorities to be forwarded to the Virginia Department of Transportation; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the following projects be, and are hereby, recommended as priorities for inclusion in the Six-Year Improvement Program for the Virginia Department of Transportation:

1. Route 15/29/215 and Route 215:
 - Relocation and construction of Route 215 from Route 15/29 to Vint Hill.
 - Design work for the ultimate interchange at Route 215 and Route 15/29
2. Route 28:

- Suspend critical implementation along Route 28, with the exception of spot/safety improvements from Routes 15/29 to the Prince William County line. The suspension will last until the planning process, which shall re-examine roadway alternatives, is completed for the five (5) service districts through which the major primary highway passes.
3. Route 15/29/17/Opal Interchange
 4. Route 15/29/East Shirley Avenue:
 - Initiate design study for a future interchange at south entrance/exit to Warrenton, Virginia.
 5. Route 17 From Interstate 66 to Route 50:
 - Support renewal of the truck ban on Route 17.
 6. Business Route 15/29:
 - Curb/gutter and widen road in the Town of Remington, Virginia.
 7. Route 15/29 and Route 28:
 - Future interchange concept development.
 8. Route 15/29:
 - Right turn lane at the Route 616 intersection.
 9. Route 15/29:
 - Extend three (3) box culverts between Route 28 and Route 786 southbound lane.
 10. Interstate 66:
 - Extend acceleration lane that leads from Route 17 southbound to Interstate 66 eastbound (south of Delaplane, Virginia).
 11. Route 15/29:
 - Accelerate the planning process for the eventual six-laning and interchanges from Route 15/29/17 Bypass north of Warrenton, Virginia to the Prince William County line.

12. Route 15/29 Bypass:

- Proceed with construction of the weigh station south of Meetze Road (Route 643) on Eastern Bypass.

APPOINTMENTS

By unanimous consent, the following appointments were approved:

- Laurie Strong was appointed to the CPMT Committee to replace Gwen Eicher
- Rosanne T. Gorkowski was appointed to the Local Workforce Investment Board to replace Richard Shoemaker
- Bruce Bugbee, Center District, was appointed to the Architectural Review Board for a four-year term to expire July 16, 2005
- Carolyn Hartman, Cedar Run District, was appointed to the Architectural Review Board for a four-year term to expire July 16, 2005
- Jack Lamonica, Marshall District, was appointed to the Architectural Review Board for a four-year term to expire July 16, 2005

SUPERVISORS TIME

- Mrs. McCamy said that the Economic Development Advisory Committee had a breakfast meeting and discussed industrial development bonds.
- Mrs. McCamy spoke of citizen concerns about development issues in Lee District and requested the Board to consider changing the protocol for the site plan review process in the future.
- Mrs. McCamy challenged all Board members and the Constitutional Officers to partake in the "Kiss the Pig" contest at the Fauquier County Fair, and she offered to contribute \$250 to the willing person's favorite charity.
- Mr. Weeks stated that he had attended the Regional Jail Board meeting the previous week. Due to jail population and the lack of space, expansion needs to be a consideration. He requested that the Board bring forward a petition to lift the moratorium of fifty percent construction costs from the State for this purpose at its next regular meeting.
- Mr. Winkelmann stated that the General Assembly appointed a Commission for a one year term to consider growth management issues for development recommendations, giving local governments the power to manage their own growth. He requested the County contribute to the High Growth Coalition for lobbying on behalf of the local governments.

- Mr. Graham invited everyone to attend the Fauquier County Fair on July 27 and July 28, 2001 and to partake in the HomeGrown Dinner on July 28, 2001.
- Mr. Graham announced that Barney Durrett, General Manager of the Water and Sanitation Authority, advised him that the water threshold will support the build-out for New Baltimore.

ANNOUNCEMENTS

Mr. Lee announced that the next Board of Supervisors meeting on August 20, 2001 will be held in the Lee Magisterial District at Grace Miller Elementary School.

SUBDIVISION ORDINANCE TEXT AMENDMENT – SECTION 5-10 (ALLEYS) TO PERMIT ALLEYS IN RESIDENTIAL SUBDIVISIONS, HABU DEVELOPMENT, LLC, OWNER

A public hearing was held to consider amending Section 5-10 (Alleys) of the Fauquier County Subdivision Ordinance to permit alleys in specific residential zoning districts. The applicant, Habu Development, LLC, would amend its preliminary Green Meadows subdivision plat to provide alleys for a portion of the single-family detached lots in the Opal Service District. No one spoke. The public hearing was closed. Mrs. McCamy moved to adopt the following ordinance. Mr. Winkelmann seconded and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

ORDINANCE

AN ORDINANCE AMENDING SECTION 5-10 (ALLEYS) OF THE FAUQUIER COUNTY SUBDIVISION ORDINANCE TO PERMIT ALLEYS IN RESIDENTIAL SUBDIVISIONS

WHEREAS, the applicant, Habu Development LLC, has requested that the Fauquier County Subdivision Ordinance be amended to allow alleys in residential subdivisions; and

WHEREAS, Section 5-10 of the Fauquier County Subdivision Ordinance currently states, "Alleys shall not be permitted in residential subdivisions"; and

WHEREAS, the proposed amendment would allow the use of alleys in residential subdivisions; and

WHEREAS, the proposed amendment provides standards for the development of residential subdivisions with alleys, including the minimum right-of-way width, pavement thickness, setbacks, and ownership requirements; and

WHEREAS, the Fauquier County Planning Commission, on March 27, 2001, held a public hearing on the proposed Subdivision Ordinance text amendment; and

WHEREAS, the Fauquier County Planning Commission unanimously recommended approval of the proposed Subdivision Ordinance text amendment on May 31, 2001; and

WHEREAS, the Board of Supervisors wishes to consider the amendment and believes the amendment is in the best interest of the citizens of Fauquier County; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Section 5-10 of the Fauquier County Subdivision Ordinance be, and is hereby, amended to read as follows:

5-10 Alleys

Alleys not less than 20 feet in right-of-way width may be provided in the rear of all commercial and industrial properties unless other provisions are made for parking and service. Alleys shall also be permitted in the following residential districts: Village, R-1, R-2, R-3, R-4, TH, PRD, and PDMU.

Easements for alleys in residential districts shall be a minimum of twenty (20') feet in width including appropriate sight distance, drainage, and radius for emergency vehicles. A minimum paved travelway of fifteen (15') feet shall be provided. Two (2") inches of pavement over six (6") inches of base stone shall be the minimum pavement required with a minimum of two (2') foot shoulders. Additional pavement/base may be required if the County Engineer and Soil Scientist determine that the site soil conditions warrant the additional improvements. The maximum grade for an alley shall be 10%. The alley length shall be no more than 1,200 feet.

A minimum setback of ten (10') feet shall be required from the edge of the easement to any accessory structure, garage, or other structure. All structures shall also comply with the underlying zoning district rear and side yard setbacks. No parking shall be permitted on paved travelway, however, parking may be permitted within the alley easement if additional easement width is provided to accommodate

such parking. All required off-street parking shall be provided on each lot, either with parallel or perpendicular parking at the rear of each lot or with parking accessed from the front of the property. Garages shall not count toward off-street parking requirements. A twenty (20) foot setback shall be provided from an alley intersection and the first structure, parking space, or any street tree planting. See Exhibit A as a guideline.

Alley easements shall be owned, controlled, and maintained by a homeowners association (HOA) or similar association or owned by individual property owners with control and maintenance by a HOA or other association. Notation on both the plat and deeds shall be provided that clearly and boldly states the ownership, maintenance, and control responsibility of alleys. The County shall be granted emergency ingress and egress to alleys, but has no maintenance or ownership responsibilities. Homeowners' association covenants, which provide for the maintenance and upkeep of the alleys, shall be submitted with the final construction plans for review.

A sidewalk shall be required from each residence to the street right-of-way for access purposes. No dead end alleys of any kind shall be allowed.

ZONING ORDINANCE TEXT AMENDMENT – SECTION 5-2101 4 OF THE FAUQUIER COUNTY ZONING ORDINANCE RELATING TO SETBACK REQUIREMENTS FOR STRUCTURES USED BY AIRCRAFT

A public hearing was held to consider amending Section 5-2101 4. of the Fauquier County Zoning Ordinance regarding the setback requirements for structures used by aircraft to be located at least seventy-five (75) feet from adjoining industrial zoning districts, while maintaining a minimum two hundred (200) foot buffer from rural, residential and commercial zoning districts. This proposed amendment would allow implementation of the Warrenton-Fauquier Airport Master Plan and still be compatible with adjoining properties. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following ordinance. Mrs. McCamy seconded and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE AMENDING SECTION 5-2101 4. OF THE FAUQUIER COUNTY ZONING ORDINANCE RELATING TO SETBACK REQUIREMENTS FOR STRUCTURES USED BY AIRCRAFT

WHEREAS, Section 5-2101 4. of the Fauquier County Zoning Ordinance currently states "no area used by aircraft under its own power shall be located within a distance of 200 feet from any boundary line of the facility"; and

WHEREAS, that portion of the Ordinance conflicts with the master plan for the Warrenton-Fauquier Airport regarding the construction of a second T-hangar; and

WHEREAS, the Warrenton-Fauquier Airport is bordered by properties designated as industrial zoning districts; and

WHEREAS, the proposed amendment would mandate that any structure used by aircraft will still require a 200-foot setback from rural, residential and commercial zoning districts; and

WHEREAS, the amendment would decrease setback requirements for such structures to 75 feet for adjoining industrial zoning districts; and

WHEREAS, the amended ordinance would still protect rural, residential and commercial zoning districts with a 200-foot setback; and

WHEREAS, the proposed 75-foot buffer from industrial zoning districts is greater than the 25 feet required for most industrial uses; and

WHEREAS, the Board of Supervisors wishes to consider the amendment and believes the amendment is in the best interest of the citizens of Fauquier County; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Section 5-2101 4. of the Fauquier County Zoning Ordinance be, and is hereby, amended to read as follows:

5-2101

Standards for All Category 21 Uses

4. ~~No area~~ Structures to be used by aircraft ~~under its own power~~ shall be located ~~within~~ a minimum distance of 200 feet from any adjoining rural, residential or commercial zoning district ~~boundary line of the facility~~, or 75 feet from any adjoining industrial district.

ELEVENTH ADDITION TO THE SPRINGS VALLEY AGRICULTURAL AND

FORESTAL DISTRICT, JAMES W. AND MAUREEN P. WILCOX

A public hearing was held to consider adding approximately 42.34 acres to the Springs Valley Agricultural and Forestal District for James W. and Maureen P. Wilcox. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following ordinance. Mr. Weeks seconded and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

ORDINANCE

AN ORDINANCE TO APPROVE THE 11TH ADDITION TO THE
SPRINGS VALLEY AGRICULTURAL AND FORESTAL DISTRICT
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, *Code of Virginia* (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the 11th Addition to the Springs Valley Agricultural and Forestal District be, and is hereby, adopted as follows:

- 1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is, therefore, valuable to public interest.
- 2) That this 11th Addition to the Springs Valley Agricultural and Forestal District is hereby added this 16th day of July 2001, in accordance with the provisions

of Title 15.2, Chapter 43, Section 15.2-4310, *Code of Virginia* (1950) as amended, and for a period of eight years.

3) That the 11th Addition shall consist of the following parcel(s):

James W. and Maureen P. Wilcox	6973-67-7649-000	42.34
acres		

;and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the *Code of Virginia* (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.

b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

c) No special exception shall be in conflict with the purposes for which the District was created.

5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

7) That lawful termination of any owner's association in the District shall not serve to terminate the existence of the District, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

9) That if any of the 42.34 acre parcel is subdivided, boundary adjusted, or sold, the parcel shall be removed from the District.

10) That the District will expire on January 10, 2003.

SPECIAL EXCEPTION FOR CALVIN L. RITCHIE PROPERTY, CEDAR RUN
MAGISTERIAL DISTRICT

A public hearing was held to consider a special exception request for Calvin L. Ritchie, the property consisting of 150 acres located east of Route 17 on Lake Ritchie Road, PIN# 7807-78-3793-000, Cedar Run District, to conduct Class C spectator and non spectator field events and activities. No one spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION #SE01-CR-01

CALVIN L. RITCHIE PROPERTY

WHEREAS, Calvin L. Ritchie, owner/applicant, has applied for a special exception under Section 3-309 of the Zoning Ordinance to allow for Class C spectator and non-spectator field events and activities and a public hearing was duly advertised before the Fauquier County Planning Commission; and

WHEREAS, the special exception application has been properly filed and all required notices of the public hearing have been properly made; and

WHEREAS, the applicant has presented oral and documentary evidence, and the staff has filed a staff report indicating substantial conformance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance; and

WHEREAS, on April 26, 2001, the Fauquier County Planning Commission held a public hearing on the special exception request of Calvin L. Ritchie; and

WHEREAS, at its meeting on May 31, 2001, the Fauquier County Planning Commission approved a motion recommending approval of the requested

special exception subject to certain conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the application by Calvin L. Ritchie to hold Class C spectator and non-spectator field events and activities on the property of Calvin L. Ritchie, and further identified as PIN 7807-78-3793-000 consisting of 150 acres, be approved subject to the following conditions:

1. Applicant must have site plan approval in accordance with Article 12 of the Fauquier County Zoning Ordinance prior to obtaining any building or zoning permits.
2. Uses to which the property may be put under this special exception shall be limited to the Class C events as listed in Sec.3-309.16 of the Fauquier County Zoning Ordinance.
3. In no event shall fireworks, hot-air balloons or helicopters be used for any Class C events.
4. No more than 300 persons to attend any single event.
5. The maximum number of Class C events shall not exceed two (2) in any calendar week.
6. Events conducted under this special exception shall be conducted only from March to November in any calendar year.
7. All grass areas used for parking shall be mowed and maintained so as to minimize the risk of vehicle and field fires.
8. All events shall be restricted to use of the ingress/egress from Rt. 17, Marsh Road.
9. The special exception holder shall provide adequate security, emergency, traffic control, sanitation, and refreshment services at every Class C event or activity. Notice shall be given to the Zoning Administrator at least thirty (30) days prior to holding a Class C event. The Zoning Administrator will require written proof from the following agencies that the facilities are adequate for the size and the type of the event or activity to be held: Fauquier County Sheriff's Office, Virginia Department of Transportation, Fauquier County Emergency Services Coordinator, and Fauquier County Health Department.
10. The applicant shall require its employees and all invitees to strictly comply with State burning laws and copies of such laws shall be posted on site.
11. Fire extinguishers meeting state and federal standards shall be provided at all events.

12. All on-site parking, entrances and other physical improvements will comply with the County's site plan regulations.
13. The applicant shall conform at all times to County Health Department regulations regarding sanitary sewerage facilities, food service, and hand washing facilities and wells.
14. All uses under this special exception shall be conducted so as to meet all noise performance standards enumerated in Article 9 of the Fauquier County Zoning Ordinance.
15. During events with outdoor music or amplified sound the maximum permitted sound pressure noise levels shall not exceed 60 decibels at the property line.
16. All events will be conducted between the hours of 12:00 Noon and 11:00 P.M. provided that all outdoor music shall cease no later than 10:00 P.M. Event preparation and breakdown shall cease by 11:00 P.M.
17. All lighting shall be in conformance with the Fauquier County Zoning Ordinance, and positioned downward, inward, and shielded to eliminate glare from all adjacent properties.
18. This special exception for Class C events shall be limited to a three (3) year period from the date of approval by the Board of Supervisors.

SPECIAL EXCEPTION – HEATHER K. TAYLOR, CO-TRUSTEE, AND FIRST UNION BANK, CO-TRUSTEE, OWNERS; AND APC REALTY & EQUIPMENT COMPANY, LLC, APPLICANTS; MARSHALL DISTRICT

A public hearing was held to consider a special exception request for Heather K. Taylor, co-trustee, and First Union Bank, co-trustee, owners; and APC Realty & Equipment Company, LLC, applicants; to construct a 95 foot monopole tower with associated equipment and shelter, for telecommunications purposes. The property consists of 199 acres and is located east of Fiery Run Road (Route 626) and north of Moss Hollow Road (Route 728), approximately one-half mile south of Interstate 66, further identified as PIN #6010-88-9930-000, Marshall District.

- Brian Buniva, representing Sprint Spectrum, spoke in favor of the special exception for the cell tower located on the Taylor property in the Marshall District. Mr. Buniva stated that the tower will accommodate only one additional carrier on it, which is reserved for the County's public safety and emergency services' needs.
- Chuck Medvitz, Scott District resident, spoke against the Taylor Tower and

any tower higher than 80 feet.

- Heather Taylor, Marshall District resident and owner of the land where the tower is proposed, spoke in favor of the tower location.

The following people commented, not on this application, but on cell towers in general:

- Clayton Rosseti, Linden resident, spoke in opposition to cell towers in Linden.
- Dave Katz, Markham resident, spoke in opposition to any tower, including those disguised as silos or trees.
- George Sanszenko, Marshall District resident, spoke in opposition to a proposed tower location near Route 688 and I-66.
- Margaret Katz, Marshall District resident, spoke in opposition to cell towers being located on the historical site of Markham and the boyhood home of Turner Ashby.
- Patricia Warrender, Scott District resident, spoke in opposition to cell towers in general.
- Julie Martin, Markham resident, spoke about research of cell towers in general.
- Linda Dahl, Marshall District resident, spoke of cell towers in general.
- Janelle Hawkins, Markham resident, spoke of health concerns related to cell towers in general.

The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Harry Atherton;
Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: *Mr. Joe Winkelmann*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION #SE01-M-04

APC REALTY/SPRINT (HEATHER TAYLOR PROPERTY)

WHEREAS, Heather K. Taylor, owner, and APC Realty, applicant, have applied for a special exception under Section 5-2000 (Public Utilities) and Section 11-102 of the Zoning Ordinance to allow for a monopole telecommunications tower, and a public hearing was duly advertised before the Fauquier County Planning Commission; and

WHEREAS, the special exception application has been properly filed, and all required notices of the public hearing have been properly made; and

WHEREAS, the applicant has presented oral and documentary evidence, and the staff has filed a staff report indicating substantial conformance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance; and

WHEREAS, on April 26, 2001, the Fauquier County Planning Commission held a public hearing on the special exception request of APC Realty/Sprint; and

WHEREAS, at its meeting on May 31, 2001, the Fauquier County Planning Commission approved a motion recommending approval of the requested special exception subject to certain conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 16th day of July 2001, That the Board of Supervisors does hereby find that the application by APC Realty/Sprint to locate a telecommunications facility on the property of Heather Taylor, and further identified as PIN #6010-88-9930-000, is in substantial conformance with the Fauquier County Comprehensive Plan; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby approve the special exception request of APC Realty/Sprint, for the property further identified as PIN #6010-88-9930-000 consisting of 199 acres, to allow for a monopole telecommunications tower, subject to the following conditions:

1. The special exception is granted for and runs with the land indicated in this application and is not transferable to other land.
2. This special exception is granted only for the purpose(s), structure(s) and/or use(s) indicated on special exception plat approved with the application, as qualified by these development conditions.
3. This special exception is subject to the provisions of Article 12 of the Fauquier County Zoning Ordinance, Site Plans, as may be determined by the

Fauquier County Department of Community Development. Any plan submitted pursuant to this special exception shall be in conformance with the special exception plat dated February 14, 2001, and these conditions.

4. The use shall comply with Federal Aviation Administration (FAA) and Federal Communications Commission requirements at all times.
5. The height of the tower shall not exceed 95 feet, inclusive of any antennae or stealth components.
6. The tower shall be lighted only to meet FAA requirements with no additional lighting permitted.
7. Stealth techniques shall be employed in the design of the tower to be consistent with the surrounding area. Specifically, the design shall simulate a tree-type indigenous to the area.
8. The tower shall be painted appropriately so as to minimize visual impact as permitted by FAA regulations.
9. Prior to the issuance of the Zoning permit, one (1) telecommunications provider shall have an executed lease with the applicant. The applicant shall provide written documentation to the Fauquier County Zoning Administrator in the event that any future co-location cannot be accomplished.
10. The applicant shall provide to the County public service agencies, at no cost to the locality, one acceptable site on the tower and necessary space in the equipment shed. There shall be no rental or maintenance fees charged to the County for this use.
11. The owner of each antennae or tower shall submit a report to the Zoning Administrator once a year, no later than July 1, that states the current user status of the tower.
12. Any antenna or tower shall be disassembled and removed from the site within 90 days of the discontinuance of the use the tower for wireless telecommunications purposes. Removal includes the removal of the antennas, telecommunication towers, fence footers, underground cables and other related equipment/structures. If there are two (2) or more users, then this provision shall not become effective until all users cease using the tower.
13. A commercial entrance to the site shall be built to current Virginia Department of Transportation standards prior to issuance of a zoning permit.
14. An ingress/egress easement for public emergency and maintenance vehicles shall be granted to the County and indicated on the Final Site Plan.

15. Any structure placed on Soil mapping units 21D, 121D and 121E shall require a geo-technical study prior to site plan approval. Additionally, the foundation shall be designed by a Virginia Licensed Professional Engineer in accordance with the Uniform Statewide Building Code.
16. Any wireless communications system operator shall take all necessary steps to resolve any radio frequency interference between a wireless communications system on the tower and any present or future county public safety wireless communications system.

SPECIAL EXCEPTION AND COMPREHENSIVE PLAN CONFORMANCE DETERMINATION – CYNTHIA E. TIBBS, OWNER, AND APC REALTY & EQUIPMENT COMPANY, LLC, APPLICANTS, LEE DISTRICT

A public hearing was held to consider a special exception request for Cynthia E. Tibbs, Owner, and APC Realty & Equipment Company, LLC, applicants, to construct a 120 foot monopole tower with associated equipment and shelter, for telecommunications purposes. The property consists of 25 acres and is located on the north side of Sumerduck Road (Route 651, approximately one-half mile west of its intersection with Warrenton Road (Route 17), further identified as PIN #7825-00-2509-000, Lee District.

- Mark Stuck, Lee District resident and owner of property near the Tibbs' proposed cell tower, spoke in opposition to the tower location and presented photographs of the balloon test at the Tibbs property.
- Cynthia Tibbs, Lee District resident and owner of the property, spoke in favor of the tower.
- Mr. Belani, Lee District resident and property owner adjacent to the Tibbs' property, spoke against the cell tower, requesting the height be lowered to 110 feet.
- Brian Buniva, Sprint representative, spoke in favor of postponing a decision on the Tibbs' tower until Mrs. McCamy and neighbors have had a chance to look at possibly relocating the tower on the Tibbs' property.
- Mr. Alman Dipinar, Sprint engineer, spoke about the coverage of cell towers, current safety needs, third generation (3G) technology and Internet communications and the need to have the tower at 120 feet.
- Mr. Walther, Lee District resident, spoke in opposition to cell towers in general.

The public hearing was closed. Mrs. McCamy moved to table the decision until the August 20, 2001 meeting to allow for a site visit. Mr. Winkelmann seconded,

and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

REZONING REQUEST - THE ATOKA PRESERVATION SOCIETY, SCOTT MAGISTERIAL DISTRICT

A public hearing was held to consider a request from the Atoka Preservation Society to rezone a 1.64 acre parcel in the Village of Atoka from Village Commercial (Conditional) to Village Residential. The property is located on Rectors Lane (Route 828), just west of its intersection with Atoka Road (Route 713), and it also has frontage on the John S. Mosby Highway (U.S. Route 50), and is further identified as PIN #6073-89-9285-000, Scott District. John Zugschwert, Secretary and Board member of the Atoka Preservation Society, Inc., spoke in favor of the rezoning request. No one else spoke. The public hearing was closed. Mr. Weeks moved to adopt the following ordinance. Mrs. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L.
Weeks*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

ORDINANCE

AN ORDINANCE TO APPROVE REZONING #RZ01-S-03

ATOKA PRESERVATION SOCIETY

WHEREAS, the Atoka Preservation Society, owner, has initiated a request to rezone a 1.64 acre parcel (PIN 6073-89-9285-000) from Village Commercial (VC) Conditional to Village Residential (V); and

WHEREAS, the applicant has filed an application to amend the Fauquier

County Zoning Map in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, the proposed rezoning is in conformance with the Fauquier County Comprehensive Plan; and

WHEREAS, on May 31, 2001, the Fauquier County Planning Commission held a public hearing on the rezoning request of the Atoka Preservation Society; and

WHEREAS, at its meeting on May 31, 2001, the Fauquier County Planning Commission approved a motion recommending approval of the requested rezoning subject to the applicant's proffer statement dated May 21, 2001; and

WHEREAS, on July 16, 2001, the Board of Supervisors held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Rezoning Request #RZ01-S-03 to change the zoning designation of a 1.64 acre parcel on Rectors Lane (Route 828), identified as PIN 6073-89-9285-000 and shown on the plat prepared by W. Dunn dated November 20, 2000, from Village Commercial (VC) Conditional to Village Residential (V) be, and is hereby, approved subject to the applicant's executed proffer statement dated May 21, 2001.

REDISTRICTING – PROPOSED REDISTRICTING MAPS AND AMENDMENTS TO CHAPTER 7 OF THE CODE OF FAUQUIER COUNTY AMENDING THE DISTRICT, PRECINCT AND POLLING PLACES FOR THE COUNTY'S ELECTORAL DISTRICTS

A public hearing was held to consider amending Chapter 7 of the Fauquier County Code, establishing magisterial districts, precincts and polling places for the County's electoral districts. No one spoke. The public hearing was closed. Mrs. McCamy moved to adopt the following ordinance. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Raymond E. Graham; Mr. Joe Winkelmann;
Mr. Harry Atherton; Mrs. Sharon McCamy; Mr. Larry L. Weeks*

Nays: None

Absent During Vote: *None*

Abstention: *None*

ORDINANCE

AN ORDINANCE ESTABLISHING MAGISTERIAL DISTRICTS, PRECINCTS AND POLLING PLACES

WHEREAS, the Board of Supervisors has considered the proposed redistricting plan, establishing polling places, and revising precinct/district boundaries; and

WHEREAS, the Board of Supervisors is considering the proposed redistricting plan and has taken into account the realignment of the Virginia General Assembly's House and Senate districts; and

WHEREAS, the Board of Supervisors has held a public hearing on the proposed redistricting plan, map and code amendments to receive citizen comment on the proposed plan; and

WHEREAS, the Board concluded that the proposed redistricting, as set forth in the 2000 redistricting maps and these amendments to Chapter 7 of the Code of Fauquier County, best fostered community of interests, kept minority voting interests from being diluted, and met the requirements of the Virginia and United States Constitution and statutes; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 16th day of July 2001, That Chapter 7 of the Fauquier County Code be, and is hereby, amended to read as follows:

Chapter 7

ELECTIONS*

- § 7-1. Precincts and polling places - Established.
- § 7-2. Same - Enumerated.
- § 7-3. Same - Precinct boundaries.
- § 7-4. Same - Central absentee voter election district.

Sec. 7-1. Precincts and polling places-Established.

Pursuant to authority contained in Code of Virginia, as amended, sections

24.1-37 through 24.1-39, the precincts and their respective polling places for the County are hereby created and established as set forth in this chapter.

(Ord. No. 91-6, 7-16-91; Ord. No. 92-4, 8-18-92)

Sec. 7-2. Same-Enumerated.

The precincts for each magisterial district and the polling place for each precinct shall be as set forth below:

(1) Cedar Run magisterial district:

(a) Opal precinct, Liberty High School.

(b) Casanova precinct, Vepco Building.

(c) Catlett precinct, Catlett Fire Hall.

(d) Kettle Run precinct, St. Stephen's Church.

(e) Lois precinct, Veterans of Foreign Wars Hall.

(2) Center magisterial district:

~~(a) Baldwin Ridge precinct, Moose Lodge (Route 605 west).~~

(a) Airlie precinct, Moose Lodge (Route 605 west).

(b) Baldwin Ridge precinct, Heritage Presbyterian Church.

~~(c) Warrenton precinct, Warren Green Building.~~

(c) Courthouse precinct, Warren Green Building.

(d) Warrenton precinct, Old Central Elementary School.

(3) Lee magisterial district:

(a) Morrisville precinct, Mary Walter Elementary School.

(b) Bealeton precinct, Cedar Lee Middle School.

~~(b) Opal precinct, Lord Fairfax Community College (Fauquier Center).~~

(c) Remington precinct, Lions Building.

(4) *Marshall magisterial district:*

- (a) Leeds precinct, **Emmanuel Episcopal Church.**
- (b) Marshall precinct, Ruritan Building.
- ~~(c) Upperville precinct, Upperville Baptist Church (Social Hall).~~
- (c) **Waterloo precinct, National Guard Armory.**

(5) *Scott magisterial district:*

- (a) Broad Run precinct, Lutheran Church (at Route 605).
- (b) New Baltimore precinct, C. Hunter Ritchie Elementary School.
- (c) The Plains precinct, Grace Episcopal Church.

(Ord. No. 87-1, 2-17-87; Ord. No. 87-5, 7-21-87; Ord. No. 88-1, 3-15-88; Ord. No. 90-5, 7-17-90; Ord. No. 91-6, 7-16-91; Ord. No. 92-2, 3-17-92; Ord. No. 92-4, 8-18-92; Ord. No. 94-2, 5-3-94; Ord. No. 96-2, 3-19-96)

Sec. 7-3. Same-Precincts boundaries.

The boundaries of the respective precincts are as set forth below. References to all roads, railroads and watercourses are to their center lines.

(1) *Cedar Run magisterial district:*

- (a) ***Opal precinct:* Starting at the intersection of Opal Road and Lees Mill Road, running northeasterly along Lees Mill Road to its intersection with James Madison Highway; thence northeasterly along James Madison Highway to its intersection with Beach Road; thence southerly along Beach Road to its intersection with Green Road; thence southerly along Green Road to its intersection with Balls Mill Road; thence northeasterly along Balls Mill Road to its intersection with Meetze Road; thence southeasterly along Meetze Road to its intersection with Rogues Road; thence southeasterly along Rogues Road to its intersection with Old Carolina Road; thence southeasterly along Old Carolina Road to its intersection with Germantown Road; thence southeasterly along Germantown Road to its intersection with Midland Road; thence southerly along Midland Road to its intersection with Ebenezer Church Road; thence southwesterly along Ebenezer Church Road to its intersection with Rogues Road; thence southwesterly along Rogues Road to its intersection with Brown's Run; thence southwesterly along Brown's Run to its intersection with Marsh Road; thence northwesterly along Marsh Road to its intersection with Marsh Run; thence northeasterly along Marsh Run to its intersection with an unnamed tributary of Marsh Run; thence northwesterly along an unnamed tributary of Marsh Run to its intersection with Catlett Road; thence northeasterly along Catlett Road to its intersection with Liberty Road; thence northwesterly along Liberty Road to its intersection with Old Marsh Road; thence northwesterly along Old Marsh Road to its intersection**

with Marsh Road; thence northerly along Marsh Road to the intersection of Opal Road; thence northwesterly along Opal Road to the point of beginning.

~~(a) *Casanova precinct*: Starting at the intersection of the eastern cul de sac of Va. Route 670 and the corporate limits of the Town of Warrenton, running easterly along Va. Route 670 to its intersection with Va. Route 643; thence southeasterly along Va. Route 643 to its intersection with Va. Route 674; thence northerly along Va. Route 674 to its intersection with Va. Route 670; thence easterly on Va. Route 670 to its intersection with Va. Route 602; thence northeasterly along Va. Route 602 to its intersection with Va. Route 670; thence easterly along Va. Route 670 to its intersection with Va. Route 667; thence southeasterly along Va. Route 667 to its intersection with Va. Route 603; thence southerly along Va. Route 603 to its intersection with Va. Route 28; thence southwesterly along Va. Route 28 to its intersection with Va. Route 649; thence northwesterly along Va. Route 649 to its intersection with Va. Route 602; thence northeasterly along Va. Route 602 to its intersection with discontinued Va. Route 602; thence northeasterly along the centerline of discontinued Va. Route 602 to its intersection with continued Va. Route 602; thence northeasterly along continued Va. Route 602 to its intersection with Va. Route 643; thence northwesterly along Va. Route 643 to its intersection with Va. Route 663; thence southwesterly along Va. Route 663 to its intersection with Va. Route 674; thence northerly along Va. Route 674 to its intersection with Va. Route 616; thence northwesterly along Va. Route 616 to its intersection with U.S. Route 15 17 29; thence northerly along U.S. Route 15 17 29 to its intersection with the corporate limits of the Town of Warrenton; thence counterclockwise along the corporate limits of the Town of Warrenton to the point of beginning.~~

(b) *Casanova precinct*: Starting at the intersection of Beach Road and James Madison Highway, follow northerly along James Madison Highway to its intersection with the 1990 corporate limits of the Town of Warrenton; thence northerly along the 1990 corporate limits of the Town of Warrenton to its intersection with Old Meetze Road; thence southeasterly along Old Meetze Road to its intersection with Meetze Road; thence southerly along Meetze Road to its intersection with Lunsford Road; thence northerly along Lunsford Road to its intersection with Old Auburn Road; thence easterly along Old Auburn Road to its intersection with Old Dumfries Road; thence southerly along Old Dumfries Road to its intersection with Bastable Mill Road; thence southerly along Bastable Mill Road to its intersection with Catlett Road; thence southwesterly along Catlett Road to its intersection with Germantown Road; thence northwesterly along Germantown Road to its intersection with Rogues Road; thence northeasterly along Rogues Road to its intersection with Meetze Road; thence northwesterly along Meetze Road to its intersection with Balls Mill Road; thence southwesterly along Balls Mill Road to its intersection with Green Road; thence northerly along Green Road to its intersection with Beach Road; thence northerly along Beach Road to the point of beginning.

~~(c) *Catlett Precinct:* Starting at the intersection of Deep Run and Stafford County line, running northerly along Deep Run to its intersection with Va. Route 634; thence northerly along Va. 634 to its intersection with Va. Route 806; thence northerly along Va. Route 806 to its intersection with Va. Route 610; thence northwesterly along Va. Route 610 to its intersection with Va. Route 649; thence northwesterly along Va. Route 649 to its intersection with Va. Route 28; thence northeasterly along Va. Route 28 to its intersection with Va. Route 603; thence northerly along Va. Route 603 to its intersection with Va. Route 667; thence southeasterly along Va. Route 667 to its intersection with Va. Route 603; thence northerly along Va. Route 603 to its intersection with Va. Route 605; thence easterly along Va. Route 605 to the Prince William County line; thence south easterly along the Prince William County line to the Stafford County line; thence southwestery along the Stafford County line to the point of beginning.~~

(c) *Catlett precinct:* Starting at the intersection of Catlett Road and Bastable Mill Road, running northerly along Bastable Mill Road to its intersection with Old Dumfries Road; thence southeasterly along Old Dumfries Road to its intersection with Greenwich Road; thence northerly along Greenwich Road to its intersection with Dumfries Road; thence easterly along Dumfries Road to its intersection with the Prince William County line; thence southeasterly along the Prince William County line to its intersection with the Stafford County line; thence southwestery along the Stafford County line to its intersection with Deep Run; thence northwesterly along Deep Run to its intersection with Elk Run Church Road; thence northwesterly along Elk Run Church Road to its intersection with Midland Road; thence northwesterly along Midland Road to its intersection with Germantown Road; thence northwesterly along Germantown Road to its intersection with Catlett Road; thence northeasterly along Catlett Road to the point of beginning.

~~(d) *Kettle Run precinct:* Starting at the intersection of Va. Route 605 and the Prince William County line, running westerly along Va. Route 605 to its intersection with Va. Route 603; thence southerly along Va. Route 603 to its intersection with Va. Route 667; thence northwesterly along Va. Route 667 to its intersection with Va. Route 670; thence northeasterly along Va. Route 670 to its intersection with Va. Route 605; thence northwesterly along Va. Route 605 to its intersection with Va. Route 602; thence northeasterly along Va. Route 602 to its intersection with the property boundary of Vint Hill Farms Station; thence clockwise along the property boundary of Vint Hill Farms Station to its intersection with Va. Route 793; thence northeasterly along Va. Route 793 to its intersection with the property boundary of Vint Hill Farms Station; thence clockwise along the property boundary of Vint Hill Farms Station to Va. Route 652; thence northeasterly along Va. Route 652 to its intersection with Va. Route 215; thence southeasterly along Va. Route 215 to its intersection with the Prince William County line; thence southeasterly along the Prince William~~

~~County line to the point of beginning.~~

(d) *Kettle Run precinct:* Starting at the intersection of Rogues Road and Harrison Road, running northeasterly along Harrison Road to its intersection with Kennedy Road; thence northeasterly along Kennedy Road to its intersection with Vint Hill Road; thence southeasterly along Vint Hill Road to its intersection with the Prince William County line; thence southeasterly along the Prince William County line to its intersection with Dumfries Road; thence easterly along Dumfries Road to its intersection with Greenwich Road; thence southerly along Greenwich Road to its intersection with Old Dumfries Road; thence northwesterly along Old Dumfries Road to its intersection with Taylor Road; thence northerly along Taylor Road to its intersection with Dumfries Road; thence northwesterly along Dumfries Road to its intersection with Rogues Road; thence northeasterly along Rogues Road to the point of beginning.

~~(e) *Lois precinct:* Starting at the intersection of U.S. Route 17 and the Stafford County line, running northwesterly along U.S. Route 17 to its intersection with Va. Route 644; thence easterly along Va. Route 644 to its intersection with Va. Route 602; thence northwesterly along Va. Route 602 to its intersection with the branch of Marsh Run which parallels Va. Route 805; thence westerly along the branch of Marsh Run which parallels Va. Route 805 to its intersection with the western branch of Marsh Run; thence northwesterly along Marsh Run to its intersection with Va. Route 28; thence northeasterly along Va. Route 28 to its intersection with Va. Route 650; thence northerly along Va. Route 650 to its intersection with Va. Route 649; thence northwesterly along Va. Route 649 to its intersection with Va. Route 663; thence northeasterly along Va. Route 663 to its intersection with Va. Route 643; thence southeasterly along Va. Route 643 to its intersection with Va. Route 602; thence southerly along Va. Route 602 to its intersection with discontinued Va. Route 602; thence southwestwardly along the centerline of discontinued Va. Route 602 to its intersection with continued Va. Route 602; thence southwestwardly along continued Va. Route 602 to its intersection with Va. Route 649; thence southeasterly along 649 to its intersection with Va. Route 610; thence southeasterly along Va. Route 610 to its intersection with Va. Route 806; thence southerly along Va. Route 806 to its intersection with Va. Route 634; thence southeasterly along Va. Route 634 to its intersection with Deep Run; thence southeasterly along Deep Run to its intersection with the Stafford County line; thence southerly along the Stafford County line to the point of beginning.~~

(e) *Lois precinct:* Starting at the intersection of Ebenezer Church Road and Midland Road, running southeasterly along Midland Road to its intersection with Elk Run Road; thence southerly along Elk Run Road to its intersection with Elk Run Church Road; thence southerly along Elk Run Church Road to its intersection with Deep Run; thence southeasterly along Deep Run to its intersection with Marsh Road; thence northwesterly along Marsh Road to its intersection with Brown's Run; thence northeasterly along Brown's Run

to its intersection with Rogues Road; thence northwesterly along Rogues Road to its intersection with Ebenezer Church Road; thence northeasterly along Ebenezer Church Road to the point of beginning. -

(2) *Center magisterial district:*

~~(a) *Baldwin Ridge precinct:* Starting at the corporate limits of the Town of Warrenton and the intersection with U.S. Route 17; thence northerly along U.S. Route 17 to its intersection with Va. Route 628; thence northeasterly along Va. Route 628 to its intersection with Va. Route 672; thence southerly on Va. Route 672 to its intersection with Va. Route 605; thence southeasterly on Va. Route 605 to its intersection with U.S. Route 15-29; thence southwesterly on U.S. Route 15-29 to its intersection with Va. Route 605; thence easterly on Va. Route 605 to its intersection with Va. Route 670; thence southwesterly along Va. Route 670 to its intersection with Va. Route 602; thence southwesterly along Va. Route 602 to its intersection with Va. Route 670; thence southwesterly along Va. Route 670 to its intersection with Va. Route 674; thence southerly on Va. Route 674 to its intersection with Va. Route 643; thence northwesterly along Va. Route 643 to its intersection with Va. Route 670; thence westerly along Va. Route 670 to the intersection of the eastern cul de sac of Va. Route 670 and the corporate limits of the Town of Warrenton; thence counterclockwise along the corporate limits of the Town of Warrenton to the point of beginning.~~

~~(b) *Warrenton precinct:* Area within the corporate limits of the Town of Warrenton.~~

(a) *Airlie precinct:* Starting at the 1990 corporate limits of the Town of Warrenton and the intersection with James Madison Highway; running northerly along James Madison Highway to its intersection with Blantyre Road; thence northeasterly along Blantyre Road to its intersection with Blackwell Road; thence southerly along Blackwell Road to its intersection with Airlie Road; thence southeasterly along Airlie Road to its intersection with Lee Highway; thence southwesterly along Lee Highway to its intersection with the 1990 corporate limits of the Town of Warrenton; thence northwesterly along the 1990 corporate limits of the Town of Warrenton to the point of beginning.

(b) *Baldwin Ridge precinct:* Starting at the intersection of Lee Highway and Dumfries Road, running southeasterly along Dumfries Road to its intersection with Taylor Road; thence southwesterly along Taylor Road to its intersection with Old Auburn Road; thence westerly on Old Auburn Road to its intersection with Lunsford Road; thence southerly along Lunsford Road to its intersection with Meetze Road; thence northwesterly along Meetze Road to its intersection with Old Meetze Road; thence northwesterly along Old Meetze Road to its intersection with the 1990 corporate limits of the Town of Warrenton; thence northerly along the 1990 corporate limits of the Town of Warrenton to its intersection with Benner

Drive; thence easterly along the 1990 corporate limits of the Town of Warrenton to its intersection with U.S. Highway 29 Business; thence northwesterly along U.S. Highway 29 Business to its intersection with Lee Highway; thence northeasterly along Lee Highway to the point of beginning.

(c) *Courthouse precinct*: Starting at the 1990 corporate limits of the Town of Warrenton and its intersection with Benner Drive, following the 1990 corporate limits of the Town of Warrenton clockwise to its intersection with East Lee Street; thence northwesterly along East Lee Street to its intersection with West Lee Street; thence northwesterly along West Lee Street to its intersection with Chestnut Street; thence northeasterly along Chestnut Street to its intersection with Waterloo Street; thence northwesterly along Waterloo Street to its intersection with Broadview Avenue; thence northerly along Broadview Avenue to its intersection with Bear Wallow Road; thence westerly along Bear Wallow Road to its intersection with the 1990 corporate limits of the Town of Warrenton; thence clockwise along the 1990 corporate limits of the Town of Warrenton to the point of beginning.

(d) *Warrenton precinct*: Starting at the 1990 corporate limits of the Town of Warrenton and its intersection with Bear Wallow Road, running easterly along Bear Wallow Road to its intersection with Broadview Avenue; thence southwesterly along Broadview Avenue to its intersection with Waterloo Street; thence southeasterly along Waterloo Street to its intersection with Chestnut Street; thence southwesterly along Chestnut Street to its intersection with West Lee Street; thence southeasterly along West Lee Street to its intersection with East Lee Street; thence southeasterly along East Lee Street to its intersection with the 1990 corporate limits of the Town of Warrenton; thence counterclockwise along the 1990 corporate limits of the Town of Warrenton to the point of beginning.

(3) *Lee magisterial district*:

~~(a) *Morrisville precinct*: Starting at the intersection of U.S. Route 17 and the Stafford County line, running northwesterly along U.S. Route 17 to its intersection with Va. Route 644; thence easterly along Va. Route 644 to its intersection with Va. Route 602; thence northwesterly along Va. Route 602 to its intersection with the branch of Marsh Run which parallels Va. Route 805; thence southwesterly along the branch of Marsh Run which parallels Va. Route 805 to its intersection with U.S. Route 17; thence northwesterly along U.S. Route 17 to its intersection with Va. Route 656; thence southwesterly along Va. Route 656 to its intersection with Va. Route 655; thence southeasterly along Va. Route 655 to its intersection with Va. Route 654; thence southerly along Va. Route 654 to its intersection with Va. Route 651; thence southerly along Va. Route 651 to its intersection with Va. Route 620; thence southwesterly along Va. Route~~

~~620 to the Rappahannock River (Culpeper County line); thence southeasterly along the Rappahannock River (Culpeper County line) to its intersection with the Stafford County line; thence northerly along the Stafford County line to the point of beginning.~~

(a) *Morrisville precinct:* Starting at the intersection of the Norfolk Southern Railway and Lucky Hill Road, running northeasterly along the Norfolk Southern Railway to its intersection with Craig Run; thence easterly along Craig Run to its intersection with Marsh Run; thence southerly along Marsh Run to a point due west of Morris Court; thence running in a straight northeasterly line for .07 miles to the intersection of Coffman Circle and Morris Court; thence southeasterly along Coffman Circle to its intersection with Long Street; thence southwesterly along Long Street to its intersection with Cooper Avenue; thence easterly along Cooper Avenue to its intersection with Coffman Circle; thence easterly along Coffman Circle to its intersection with Scott Circle; thence northeasterly along Scott Circle to its intersection with Coffman Circle; thence northerly along Coffman Circle to its intersection with Thomas Street; thence northerly along Thomas Street to its intersection with Coffman Circle; thence northeasterly along Coffman Circle to its intersection with Marsh Road; thence southerly along Marsh Road to its intersection with Deep Run; thence southerly along Deep Run to its intersection with the Rappahannock River; thence northerly along the Rappahannock River to its intersection with Kellys Ford Road; thence northeasterly along Kellys Ford Road to its intersection with Sumerduck Road; thence northerly along Sumerduck Road to its intersection with Strodes Mill Road; thence northerly along Strodes Mill Road to its intersection with Lucky Hill Road; thence northerly along Lucky Hill Road to the point of beginning.

~~(b) *Opal precinct:* Starting at the intersection of U.S. Route 15 17 29 and Va. Route 616, running southeasterly along Va. Route 616 to its intersection with Va. Route 674; thence southerly along Va. Route 674 to its intersection with Va. Route 663; thence southwesterly along Va. Route 663 to its intersection with Va. Route 661; thence northwesterly along Va. Route 661 to a tributary running in a northwesterly direction and along said tributary to the Rappahannock River (Culpeper County line); thence along the Rappahannock River (Culpeper County line) northerly to its intersection with Great Run; thence northerly along Great Run to its intersection with Va. Route 687; thence southeasterly along Va. Route 687 to its intersection with Va. Route 651; thence northeasterly along Va. Route 651 to its intersection with U.S. Route 15 17 29; thence northerly along U.S. Route 15 17 29 to the point of beginning.~~

(b) *Bealeton precinct:* Starting at the intersection of James Madison Highway and Marsh Road running southeasterly along Marsh Road to its intersection with Balls Mill Road; thence northeasterly along Balls Mill Road to its intersection with Old Marsh Road; thence southeasterly along Old Marsh

Road to its intersection with Liberty Road; thence easterly along Liberty Road to its intersection with Catlett Road; thence southwesterly along Catlett Road to its intersection with a tributary of Marsh Run; thence southerly along said tributary to its intersection with Marsh Road; thence southeasterly along Marsh Road to its intersection with Coffman Circle; thence southwesterly along Coffman Circle to its intersection with Thomas Street; thence southeasterly along Thomas Street to its intersection with Coffman Circle; thence southerly along Coffman Circle to its intersection with Scott Circle; thence southwesterly along Scott Circle to its intersection with Coffman Circle; thence westerly along Coffman Circle to its intersection with Cooper Avenue; thence southwesterly along Cooper Avenue to its intersection with Long Street; thence northerly along Long Street to its intersection with Coffman Circle; thence northeasterly along Coffman Circle to its intersection with Morris Court; running in a straight southeasterly line for .07 miles towards Marsh Run to the intersection with Marsh Run; thence northerly along Marsh Run to its intersection with Craig Run; thence northwesterly along Craig Run to its intersection with Norfolk Southern Railway; thence southwesterly along Norfolk Southern Railway to its intersection with Lucky Hill Road; thence northwesterly along Lucky Hill Road to its intersection with Catlett Road; thence southwesterly on Catlett Road to its intersection with James Madison Highway; thence northerly along James Madison Highway to the point of beginning.

~~(c) *Remington precinct:* Starting at the intersection of the Rappahannock River (Culpeper County line) and Va. Route 620, running northeasterly along Va. Route 620 to its intersection with Va. Route 651; thence northerly along Va. Route 651 to its intersection with Va. Route 654; thence northeasterly along Va. Route 654 to its intersection with Va. Route 655; thence northerly along Va. Route 655 to its intersection with Va. Route 656; thence northeasterly along Va. Route 656 to its intersection with U.S. Route 17; thence southerly along U.S. Route 17 to its intersection with Marsh Run; thence northerly along Marsh Run to its intersection with the westerly branch of Marsh Run; thence northwesterly along Marsh Run to Va. Route 28; thence northeasterly along Va. Route 28 to its intersection with Va. Route 650; thence northerly along Va. Route 650 to its intersection with Va. Route 649; thence northwesterly along Va. Route 649 to its intersection with Va. Route 663; thence southwesterly on Va. Route 663 to its intersection with Va. Route 661; thence northwesterly along Va. Route 661 to its intersection with a tributary running in a northwesterly direction and along said tributary to the Rappahannock River (Culpeper County line); thence southerly along the Rappahannock River (Culpeper County line) to the point of beginning.~~

(c) *Remington precinct:* Starting at the intersection of James Madison Highway and Catlett Road, running easterly on Catlett Road to its intersection with Lucky Hill Road; thence southerly along Lucky Hill Road to its intersection with Remington Road; thence northeasterly along

Remington Road to its intersection with Lucky Hill Road; thence southerly along Lucky Hill Road to its intersection with Strodes Mill Road; thence southerly along Strodes Mill Road to its intersection with Sumerduck Road; thence southeasterly along Sumerduck Road to its intersection with Kellys Ford Road; thence southwesterly along Kellys Ford Road to its intersection with the Rappahannock River; thence northerly along the Rappahannock River to its intersection with Great Run; thence northerly along Great Run to its intersection with Opal Road; thence easterly along Opal Road to the intersection of James Madison Highway; thence southerly along James Madison Highway to the point of beginning.

(4) *Marshall magisterial district:*

~~(a) *Leeds precinct:* Starting at the intersection of the Rappahannock River (Rappahannock County line) and Va. Route 647, running northeasterly along Va. Route 647 to its intersection with Va. Route 635; thence northwesterly along Va. Route 635 to its intersection with Va. Route 732; thence northeasterly along Va. Route 732 to its intersection with Va. Route 731; thence northerly along Va. Route 731 to its intersection with U.S. Route 17; thence northerly along U.S. Route 17 to its intersection with U.S. Route 50 and a continued line in a northerly direction to the Loudoun County line; thence westerly along the Loudoun County line to the Clarke County line; thence southwesterly along the Clarke County line to the Warren County line; thence southwesterly along the Warren County line to the Rappahannock County line; thence southeasterly along the Rappahannock County line to the point of beginning.~~

(a) *Leeds precinct:* Starting at the intersection of the Loudoun County line and Goose Creek, running southerly along Goose Creek to its intersection with Norfolk Southern Railway; thence southerly along the Norfolk Southern Railway to its intersection with a branch of Chattin's Run; thence southerly along a branch of Chattin's Run to its intersection with an unnamed private lane; thence southerly along said unnamed private lane to its intersection with Interstate Route 66; thence northerly along Interstate Route 66 to exit ramp 23; thence along exit ramp 23 to its intersection with Winchester Road; thence northwesterly along Winchester Road to its intersection with John Marshall Highway; thence southwesterly along John Marshall Highway to its intersection with Cobbler Mountain Road; thence southerly along Cobbler Mountain Road to its intersection with Ashville Road; thence southerly along Ashville Road to its intersection with Ramey Road; thence southwesterly along Ramey Road to its intersection with Hume Road; thence easterly along Hume Road to its intersection with Crest Hill Road; thence southwesterly along Crest Hill Road to its intersection with the Rappahannock River; thence northerly along the Rappahannock River to its intersection with the Warren County line; thence northerly along the Warren County line to its intersection with the Clarke County line; thence northerly along the Clarke County line to its intersection with the Loudoun County

line; thence southeasterly along the Loudoun County line to the point of beginning.

~~(b) *Marshall precinct:* Starting at the intersection of Va. Route 690 and U.S. Route 17, running southwesterly along Va. Route 690 to its intersection with Va. Route 628; thence southwesterly along Va. Route 628 to its intersection with Va. Route 691; thence northerly along Va. Route 691 to its intersection with Va. Route 689; thence westerly along Va. Route 689 to its intersection with Va. Route 738; thence northwesterly along Va. Route 738 to its intersection with Va. Route 733; thence northwesterly along Va. Route 733 to its intersection with Va. Route 647; thence northeasterly along Va. Route 647 to its intersection with Va. Route 635; thence westerly along Va. Route 635 to its intersection with Va. Route 732; thence northerly along Va. Route 732 to its intersection with Va. Route 731; thence northerly along Va. Route 731 to its intersection with Va. Route 55; thence northeasterly along Va. Route 55 to its intersection with U.S. Route 17 and Va. Route 55; thence southeasterly along U.S. Route 17 and Va. Route 55 to its intersection with U.S. Routes 17 66 and Va. Route 55; thence southeasterly along U.S. Routes 17 66 and Va. Route 55 to its intersection with Va. Route 732; thence northeasterly along Va. Route 732 to its intersection with a run leading northwesterly; thence northwesterly along said run to its intersection with the Southern Railway tracks; thence easterly along the Southern Railway tracks to their intersection with Va. Route 710; thence northerly along Va. Route 710 to its intersection with Va. Route 717; thence northeasterly along Va. Route 717 to Va. Route 622; thence southerly along Va. Route 622 to its intersection with Inter state Route 66; thence westerly along Interstate Route 66 to its intersection with U.S. Route 17; thence southerly along U.S. Route 17 to its intersection with Va. Route 845; thence southeasterly along Va. Route 845 to its intersection with Va. Route 245; thence southwesterly along Va. Route 245 to its intersection with U.S. Route 17; thence southerly along U.S. Route 17 to the point of beginning.~~

(b) *Marshall precinct:* Starting at the intersection of Crest Hill Road and Hume Road running westerly along Hume Road to its intersection with Ramey Road; thence northerly along Ramey Road to its intersection with Ashville Road; thence northerly along Ashville Road to its intersection with Cobbler Mountain Road; thence northerly along Cobbler Mountain Road to its intersection with John Marshall Highway; thence northeasterly along John Marshall Highway to its intersection with Winchester Road; thence southerly along Winchester Road following Interstate Route 66 exit ramp 23 to its intersection with Interstate Route 66; thence southerly along Interstate Route 66 to its intersection with an unnamed private lane; thence northeasterly along said unnamed private lane to its intersection with a branch of Chattin's Run; thence northeasterly along a branch of Chattin's Run to its intersection with the Norfolk Southern Railway; thence easterly along the Norfolk Southern Railway to its intersection with Rectortown Road; thence northerly along Rectortown Road to its intersection with Old Rectortown Road; thence northeasterly along Old Rectortown Road to its

intersection with Whiting Road; thence southeasterly along Whiting Road to its intersection with Interstate Route 66; thence westerly along Interstate Route 66 to its intersection with Winchester Road; thence southerly along Winchester Road to its intersection with Old Winchester Road; thence southeasterly along Old Winchester Road to its intersection with Old Tavern Road; thence southwesterly along Old Tavern Road to its intersection with James Madison Highway; thence southerly along James Madison Highway to its intersection with Cannonball Gate Road; thence southwesterly along Cannonball Gate Road to its intersection with Wilson Road; thence northwesterly along Wilson Road to its intersection with Crest Hill Road; thence northeasterly along Crest Hill Road to the point of beginning.

~~(c) *Upperville precinct:* Starting at the intersection of Goose Creek and the Loudoun County line, running southwesterly along Goose Creek to its intersection with the Southern Railway track; thence southerly along the Southern Railway track to its intersection with a run leading southwest to the intersection of Va. Route 732; thence southwesterly along Va. Route 732 to its intersection with U.S. Route 17-66 and Va. Route 55; thence northerly along U.S. Route 17-66 and Va. Route 55 to its intersection with U.S. Route 17 and Va. Route 55; thence northerly along U.S. Route 17 and Va. Route 55 to its intersection with U.S. Route 17; thence northwesterly along U.S. Route 17 to its intersection with U.S. Route 50; continuing the line northerly to its intersection with the Loudoun County line; thence easterly along the Loudoun County line to the point of beginning.~~

~~(d) *Waterloo precinct:* Starting at the intersection of Great Run and the Rappahannock River (Culpeper County line), running northerly along Great Run to its intersection with Va. Route 687; thence southeasterly along Va. Route 687 to its intersection with Va. Route 651; thence northeasterly along Va. Route 651 to its intersection with U.S. Route 15-17.29; thence northerly along U.S. Route 15-17.29 to its intersection with the corporate limits of the Town of Warrenton; thence clockwise along the corporate limits of the Town of Warrenton to its intersection with U.S. Route 17; thence northerly along U.S. Route 17 to its intersection with Va. Route 690; thence southwesterly along Va. Route 690 to its intersection with Va. Route 628; thence southwesterly along Va. Route 628 to its intersection with Va. Route 691; thence northerly along Va. Route 691 to its intersection with Va. Route 689; thence westerly along Va. Route 689 to its intersection with Va. Route 738; thence northwesterly along Va. Route 738 to its intersection with Va. Route 733; thence northwesterly along Va. Route 733 to its intersection with Va. Route 647; thence southwesterly along Va. Route 647 to its intersection with the Rappahannock River (Rappahannock County line); thence southeasterly along the Rappahannock River (Rappahannock County line) to the point of beginning.~~

(c) *Waterloo precinct:* Starting at the intersection of Wilson Road and Cannonball Gate Road running northerly along Cannonball Gate Road to its intersection with James Madison Highway; thence southerly along James Madison Highway to its intersection with the 1990 corporate limits of the Town of Warrenton; thence counterclockwise along the 1990 corporate

limits of the Town of Warrenton to its intersection with James Madison Highway; thence southerly along James Madison Highway to its intersection with Lees Mill Road; thence southerly along Lees Mill Road to its intersection with Opal Road; thence northwesterly along Opal Road to its intersection with Great Run; thence southerly along Great Run to its intersection with the Rappahannock River; thence northerly along the Rappahannock River to its intersection with Crest Hill Road; thence northeasterly along Crest Hill Road to its intersection with Wilson Road; thence southeasterly along Wilson Road to the point of beginning.

(5) *Scott magisterial district.*

~~(a) *Broad Run precinct:* Starting at that intersection of Va. Route 55 and the Prince William County line, running westerly along Va. Route 55 to its intersection with Va. Route 628; thence southwestly along Va. Route 628 to its intersection with Va. Route 672; thence southerly along Va. Route 672 to its intersection with Va. Route 605; thence southeasterly along Va. Route 605 to its intersection with U.S. Route 15 29 211; thence northeasterly along U.S. Route 15 29 211 to its intersection with the Prince William County line; thence northwesterly along the Prince William County line to the point of beginning.~~

(a) *Broad Run precinct:* Starting at the Prince William County line and the intersection of Lee Highway, running southwestly along Lee Highway to its intersection with Airlie Road; thence northwesterly along Airlie Road to its intersection with Blackwell Road; thence northerly along Blackwell Road to its intersection with Blantyre Road; thence northeasterly along Blantyre Road to its intersection with John Marshall Highway; thence westerly along John Marshall Highway to its intersection with the Prince William County line; thence southeasterly along the Prince William County line to the point of beginning.

~~(b) *New Baltimore precinct:* Starting at the Prince William County line at the intersection of Va. Route 215, running along Va. Route 215 in a northwesterly direction to its intersection with Va. Route 652; thence southwestly along Va. Route 652 to its intersection with the property boundary line of Vint Hill Farms Station; thence counter clockwise along the property boundary line of Vint Hill Farms Station to its intersection with Va. Route 793; thence southerly along Va. Route 793 to its intersection with the property boundary line of Vint Hill Farms Station; thence counter clockwise along the property boundary line of Vint Hill Farms Station to its intersection with Va. Route 602; thence southwestly along Va. Route 602 to its intersection with Va. Route 605; thence westerly on Va. Route 605 to its intersection with U.S. Route 15 29 211; thence northeasterly on 15 29 211 to its intersection with the Prince William County line; thence southeasterly along the Prince William County line to the point of beginning.~~

(b) *New Baltimore precinct:* Starting at the intersection of Lee Highway and the Prince William County line running southerly along the Prince William County line to its intersection of Vint Hill Road; thence northwesterly along Vint Hill Road to its intersection with Kennedy Road; thence southerly along Kennedy Road to its intersection with Harrison Road; thence southerly along Harrison Road to its intersection with Rogues Road; thence

southwesterly along Rogues Road to its intersection with Dumfries Road; thence southeasterly along Dumfries Road to its intersection with Taylor Road; thence southerly along Taylor Road to its intersection with Old Auburn Road; thence westerly along Old Auburn Road to its intersection with Lunsford Road; thence southerly along Lunsford Road to its intersection with Meetze Road; thence northwesterly along Meetze Road to its intersection with the 1990 corporate limits of the Town of Warrenton; thence northerly along the 1990 corporate limits of the Town of Warrenton to its intersection with Lee Highway; thence northeasterly along Lee Highway to the point of beginning.

~~(c) *The Plains precinct:* Starting at the intersection of Goose Creek and the Loudoun County Line, running southwesterly along Goose Creek to its intersection with the Southern Railway track; thence southerly along the Southern Railway track to its intersection with Va. Route 710; thence northerly along Va. Route 710 to its intersection with Va. Route 717; thence northeasterly along Va. Route 717 to its intersection with Va. Route 622; thence southerly on Va. Route 622 to its intersection with Interstate Route 66; thence westerly along Interstate Route 66 to its intersection with U.S. Route 17; thence southerly along U.S. Route 17 to its intersection with Va. Route 845; thence southeasterly along Va. Route 845 to its intersection with Va. Route 245; thence southwesterly along Va. Route 245 to its intersection with U.S. Route 17; thence southerly along U.S. Route 17 to its intersection with Va. Route 628; thence northeasterly along Va. Route 628 to its intersection with Va. Route 55; thence easterly along Va. Route 55 to its intersection with the Prince William County line; thence northerly along the Prince William County line to its intersection with the Loudoun County line; thence westerly along the Loudoun County line to the point of beginning.~~

(c) *The Plains precinct:* Starting at the intersection of James Madison Highway and Blantyre Road running northerly along James Madison Highway to its intersection with Old Tavern Road; thence northeasterly along Old Tavern Road to its intersection with Old Winchester Road; thence northwesterly along Old Winchester Road to its intersection with Winchester Road; thence northerly along Winchester Road to its intersection with Interstate Route 66; thence easterly along Interstate Route 66 to its intersection with Whiting Road; thence northerly along Whiting Road to its intersection with Old Rectortown Road; thence southwesterly along Old Rectortown Road to its intersection with Rectortown Road; thence southerly along Rectortown Road to its intersection with the Norfolk Southern Railway; thence northerly along the Norfolk Southern Railway to its intersection with Goose Creek; thence northerly along Goose Creek to its intersection with the Loudoun County line; thence easterly along the Loudoun County line to its intersection with the Prince William County line; thence southerly along the Prince William County line to its intersection with John Marshall Highway; thence westerly

along John Marshall Highway to its intersection with Blantyre Road; thence southerly along Blantyre Road to the point of beginning.

(Ord. No. 91-6, 7-16-91; Ord. No. 92-4, 8-18-92; Ord. No. 96-6, 9-17-96)

Sec. 7-4. Central absentee voter election district.

There is hereby established a central absentee voter election district which shall receive, count and record all absentee ballots that are properly cast in all elections held in the County. The central absentee voter election district shall be located at the County of Fauquier Central Offices, 40 Culpeper Street, Warrenton, Virginia, 20186.

(Ord. No. 93-4, 8-17-93, Ord. No. 95-21, 8-15-95)

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on July 16, 2001.

G. Robert Lee

Clerk